

# CHARGE CODE MANUAL

# MISSOURI

AUGUST 2007 -  
AUGUST 2008

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**August 2007 - August 2008**  
**Missouri Charge Code Manual**

**Table of Contents**

|                    |   |                 |
|--------------------|---|-----------------|
| <b>SECTION I</b>   | <b>MAJOR CATEGORY</b>   | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 6           |
|                    | Table of Contents   | 1 - 1           |
|                    | Felony, Misdemeanor and Infraction Charges sorted by Major Category with NCIC Modifiers | 1 - 101         |
| <b>SECTION II</b>  | <b>STATUTE ORDER</b>  | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 6           |
|                    | Felony, Misdemeanor, and Infraction Charges sorted by Missouri Statute Number           | 1 - 82          |
|                    | NCIC Modifiers for State Charges  | 83 - 90         |
| <b>SECTION III</b> | <b>ORDINANCE VIOLATIONS</b>   | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 4           |
|                    | Table of Contents   | 1 - 1           |
|                    | Ordinance Violation Charge Codes  | 1 -13           |
| <b>SECTION IV</b>  | <b>FEDERAL CHARGES</b>  | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 1           |
|                    | Federal Charge Codes  | 1 - 2           |
|                    | NCIC Modifiers for Federal Charges  | 3 - 6           |



# **SECTION I**

**Charge Codes**

**Sorted**

**By**

**Major Category**

**Major Category**



**\*The charge codes in this section are listed in MAJOR CATEGORY order.**

\* The manual is available on the Missouri State Highway Patrol website.

Follow these steps to access the manual

- o Go to the main website address at <http://www.mshp.dps.mo.gov>
- o Select Publications in the left hand index
- o Select Show/Hide under the Manual heading
- o Select "2007-2008 Charge Code Manual" under Criminal Records

**Descriptions of Column Headings:**

**Statute** - The chapter and section of the Missouri Revised Statutes (RSMo) that relate to a particular charge code.

**Type** - The seriousness of a crime as determined by state statute (e.g. **Fel**= Felony, **Misd**= Misdemeanor, and **Infr**= Infraction).

**Class** - The classification of an offense as determined by statute: A, B, C, or D. It indicates the seriousness of the offense within a particular "Type".

**Charge Code** - The 5-digit charge code number assigned to a particular offense. The manual also lists a 2-digit NCIC modifier immediately following the 5-digit charge code and a one digit state modifier (0 - no modifier, 1 - attempt, 2 - accessory, and 3 - conspiracy) following the decimal point. The modifiers are used by prosecutors and law enforcement personnel to communicate additional information related to the offense charged in a particular case.

**NCIC Code** - National Crime Information Center assigns the first 2 digits; the last 2 digits should be selected by the officer from the list of modifiers

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge/s will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but, the charge/s will not be entered in criminal history

**Literal Description** - The literal description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.

THESE THREE COLUMNS ARE PRIMARILY FOR USE BY THE COURTS

**Case Type** - C=Conservation, F=Felony, J=Juvenile, M=Misdemeanor / Infraction, O=Ordinance, T=Traffic, W=Watercraft. "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC?** - Record of Conviction: Indicates those cases that are reportable to the Department of Revenue.

**Effective Date** - Indicates the begin date for a charge code

## **Abbreviations & Acronyms**

*Due to spacing limitations on descriptions, other words may be abbreviated. See Statute for exact wording.*

< - Less than/Fewer than

> - Greater than/More than

Atmpt - Attempt

ATV - All-terrain vehicle

BAC - Blood alcohol content

CMV - Commercial motor vehicle

DHSS - Dept of Health and Senior Services

DMC - Div of Motor Carrier

DMH - Dept of Mental Health

DNR - Dept of Natural Resources

DPS - Dept of Public Safety

DOC - Dept of Corrections

DOLIR - Dept of Labor and Industrial Relations

DOR - Dept of Revenue

DWI - Driving while intoxicated

DWR - Driving while revoked

DWS - Driving while suspended

Glty - Guilty

HRC - Human Resource Commission

Hwy - Highway

Hwy and Transp - Highway and Transportation

ID - Identification

Intox - Intoxicated

MDC - Missouri Dept of Conservation

MODOT - Mo Dept of Transportation

MSHP - Missouri State Highway Patrol

Mtr veh - Motor vehicle

Ofns - Offense

Oper – Operate

PSC - Public Safety Commission

RR - Railroad

RSMo - Revised Statutes of Missouri

Sec - Section

SMH – State Mental Hospital

Subsqnt - Subsequent

US - United States

USCG - United States Coast Guard

Veh - Vehicle

Viol - Violate



## Instructions for Selecting and Using Modifiers

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | LITERAL DESCRIPTION                             | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|-----|-------------------|
| 565.081 | Fel            | A | 13100__.       | 13__         | Yes        | Assault on Law Enforcement Officer - 1st Degree | F            | N   | 08/28/1989        |

The Missouri Charge Code for this offense is 13100\_\_.. An appropriate modifier needs to be selected in order to complete the charge code. The list of applicable modifiers is provided below. In this case, the modifier for Aggravated Assault - Police - Gun is 10.

### NCIC MODIFIER CODE RANGES

|                                       |                                    |                                     |
|---------------------------------------|------------------------------------|-------------------------------------|
| 01 Aggrav Asslt - Family - Gun        | 07 Aggrav Asslt - Pub Off - Gun    | 13 Simple Asslt                     |
| 02 Aggrav Asslt - Family - Weapon     | 08 Aggrav Asslt - Pub Off - Weapon | 14 Aggrav Asslt - Gun               |
| 03 Aggrav Asslt - Family - Stgarm     | 09 Aggrav Asslt - Pub Off - Stgarm | 15 Aggrav Asslt - Weapon            |
| 04 Aggrav Asslt - Non-Family - Gun    | 10 Aggrav Asslt - Pol Off - Gun    | 16 Intimidation (includes stalking) |
| 05 Aggrav Asslt - Non-Family - Weapon | 11 Aggrav Asslt - Pol Off - Weapon | 99 Assault - (free text)            |
| 06 Aggrav Asslt - Non-Family - Stgarm | 12 Aggrav Asslt - Pol Off - Stgarm |                                     |















### **.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

For the remaining position, enter the code for "Not Applicable" (.0) since the charge was not an attempt, accessory, or conspiracy. Therefore, the complete Missouri charge code for assault police officer - first degree offense is 1310010.0. To complete the NCIC code 13\_\_ use the same two digit modifier (10) as entered in the Missouri Charge Code. Therefore, the complete NCIC code is 1310.

Since the charge is a felony, it is classified as a mandatory reportable offense and entered in the Criminal History System. The NCIC code associated with this charge would trigger a caution indicator when entered into the Criminal History System. These caution indicators can be invaluable when identifying a potentially hazardous situation for law enforcement personnel when dealing with such an individual.

This manual has been distributed by the Missouri State Highway Patrol. Inquiries regarding the use of this manual may be directed to the Missouri State Highway Patrol, Criminal Records and Identification Division, Criminal History Services Unit at telephone number 573-526-6345. Written inquiries may be addressed to Post Office Box 9500, Jefferson City, Missouri 65102.

## EXAMPLE OF A COMPLETED CRIMINAL FINGERPRINT CARD

|   |  |   |                  |   |                           |  |                                |  |                     |   |  |                                      |  |
|---|--|---|------------------|---|---------------------------|--|--------------------------------|--|---------------------|---|--|--------------------------------------|--|
| SIO NO MO   |  | LAST NAME<br><b>DOE</b>   |                  | FIRST NAME<br><b>JOHN</b>   |                           | MIDDLE NAME<br><b>D</b>  |                                | DATE OF BIRTH<br><b>10-6-1976</b>  |                     | OFFENSE CYCLE NO.<br><b>99168415</b>      |  |                                      |  |
| FBI NO  |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b>  |                  |   |                           |  |                                | PLACE OF BIRTH<br><b>MO</b>  |                     | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |  |                                      |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |   |                  |   |                           | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>  |                                |  |                     |   |  | COUNTRY OF CITIZENSHIP<br><b>USA</b> |  |
| OFFENDER ID NO<br><b>54821</b>  |  | SEX<br><b>M</b>   | RACE<br><b>W</b> | AGE<br><b>59"</b>   | WEIGHT<br><b>170</b>      | EYES<br><b>BRO</b>   | HAIR<br><b>BRO</b>             | ARRESTING AGENCY NAME & OR<br><b>JEFFERSON CITY PD</b>   |                     |   |  |                                      |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   |  | DATE OF ARREST<br><b>11-25-04</b>   |                  | DATE OF OFFENSE<br><b>11-24-04</b>  |                           | COUNTY OF ARREST<br><b>026</b>   |                                | DOA/ INCIDENT NO.<br><b>04-20344</b>   |                     | MOO<br><b>MO0260100</b>                   |  |                                      |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>F</b><br>2.<br>3.   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b> |   |                  |   | STATUTE<br><b>565.081</b> |  | CHARGE CODE<br><b>13100100</b> |  | NO C<br><b>1310</b> |   | DISPOSITION<br><b>REFERRED FOR PROSECUTION</b> |                                      |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |   |                  | NO C  |                           |  |                                |  |                     |   |  |                                      |  |
| 1. RIGHT THUMB<br>                           |  | 2. RIGHT INDEX<br> |                  | 3. RIGHT MIDDLE<br> |                           | 4. RIGHT RING<br> |                                | 5. RIGHT LITTLE<br>                           |                     |   |  |                                      |  |
| 6. LEFT THUMB<br>                           |  | 7. LEFT INDEX<br> |                  | 8. LEFT MIDDLE<br> |                           | 9. LEFT RING<br> |                                | 10. LEFT LITTLE<br>                          |                     |   |  |                                      |  |
| LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY<br> |  |   |                  | LEFT THUMB<br>    |                           | RIGHT THUMB<br> |                                | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY<br> |                     |   |  |                                      |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION

|   |  |  |                                 |   |                    |  |                    |   |  |   |  |
|---|--|--|---------------------------------|---|--------------------|--|--------------------|---|--|---|--|
| SID NO MO.  |  | LAST NAME<br><b>DOE</b>                          |                                 | FIRST NAME<br><b>JOHN</b>                             |                    | MIDDLE NAME<br><b>D</b>  |                    | DATE OF BIRTH<br><b>10-6-1976</b>                                     |  | OFFENSE CYCLE NO.<br><b>99168415</b>      |  |
| FBI NO.   |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |   |                    |  |                    | PLACE OF BIRTH<br><b>MO</b>   |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |  |                                 | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b> |                    |  |                    | COUNTRY OF CITIZENSHIP<br><b>USA</b>                                  |  |   |  |
| OFFENDER ID NO.<br><b>54321</b>   |  | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>                                   | WGT.<br><b>170</b> | EYES<br><b>BRO</b>   | HAIR<br><b>BRO</b> | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |   |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   | DATE OF ARREST<br><b>11-25-04</b>  | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b>                 |                    |  |                    |   |  |   |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>F</b><br>2.<br>3.   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER – 1<sup>ST</sup> DEGREE</b> |  |                                 | STATUTE<br><b>565.081</b>                             |                    | CHARGE CODE<br><b>1310010.0</b>  |                    | NCIC<br><b>1310</b>   | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |   |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |  |                                 | NCIC  |                    |  |                    |   |  |   |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION<br>1. <b>FILED AS</b><br><b>ASSAULT ON LAW<br/>ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b><br>2.<br>3.<br>4.<br>5.<br>6.<br>7.<br>8. |  | CHARGE TYPE<br><b>F</b>                          | CHARGE CODE<br><b>1310010.0</b> | PROSECUTOR CASE NUMBER<br><b>04CR000195</b>           |                    | PROSECUTOR'S ORI NO. <b>MO026013A</b>  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b>   |                    |   |  |   |  |
|   |  |  |                                 |   |                    | SIGNATURE  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | PROSECUTING/CIRCUIT ATTORNEY COPY  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | THE PROSECUTING ATTORNEY OR CIRCUIT<br>ATTORNEY SHALL NOTIFY THE<br>MISSOURI STATE HIGHWAY PATROL,<br>CRIMINAL RECORDS AND IDENTIFICATION<br>DIVISION OF ACTION TAKEN. |                    |   |  |   |  |
|   |  |  |                                 |   |                    | MAIL TO:<br>MISSOURI STATE HIGHWAY PATROL<br>CRIMINAL RECORDS<br>&<br>IDENTIFICATION DIVISION<br>P.O. BOX 568<br>JEFFERSON CITY, MO 65102<br>PHONE: (573) 526-6153     |                    |   |  |   |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

## EXAMPLE OF A COMPLETED COURT DISPOSITION

|   |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
|---|--|--|---------------------------------|---------------------------------------|---------------------------|--|---------------------------------|---|---------------------|--|--|
| SID NO. MO.   |  | LAST NAME<br><b>DOE</b>                          |                                 | FIRST NAME<br><b>JOHN</b>             |                           | MIDDLE NAME<br><b>D</b>  |                                 | DATE OF BIRTH<br><b>10-6-1976</b>                                     |                     | OFFENSE CYCLE NO.<br><b>99168415</b>               |  |
| FBI NO.   |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |                                       |                           |  |                                 | PLACE OF BIRTH<br><b>MO</b>   |                     | SOCIAL SECURITY NO.<br><b>123-45-6789</b>          |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |  |                                 |                                       |                           | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>  |                                 |   |                     | COUNTRY OF CITIZENSHIP<br><b>USA</b>               |  |
| OFFENDER ID NO.<br><b>54321</b>   |  | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>                   | WGT.<br><b>170</b>        | EYES<br><b>BRO</b>   | HAIR<br><b>BRO</b>              | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |                     |  |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   | DATE OF ARREST<br><b>11-25-04</b>  | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b> |                           |  |                                 |   |                     |  |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>F</b><br>2.<br>3.   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER – 1<sup>ST</sup> DEGREE</b> |  |                                 |                                       | STATUTE<br><b>565.081</b> |  | CHARGE CODE<br><b>1310010.0</b> |   | NCIC<br><b>1310</b> | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |  |                                 | NCIC                                  |                           |  |                                 |   |                     |  |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION  |  |  |                                 |                                       |                           | PROSECUTOR'S ORI NO. <b>MO026013A</b>  |                                 |   |                     |  |  |
| 1. <b>FILED AS</b><br><b>ASSAULT ON LAW</b><br><b>ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>                     |  |  |                                 |                                       |                           | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b>   |                                 |   |                     |  |  |
| 2.  |  |  |                                 |                                       |                           | SIGNATURE  |                                 |   |                     |  |  |
| 3. <b>AMENDED TO:</b><br><b>ASSAULT – 2<sup>ND</sup> DEGREE F 1303199.0</b><br><b>GP 12-15-2004/5 YRS CONFINEMENT</b> |  |  |                                 |                                       |                           | COURT COPY<br><br>THIS COPY IS TO PROVIDE THE OFFENSE<br>CYCLE NUMBER AND ARREST / CHARGE<br>INFORMATION TO THE COURT FOR FINAL<br>DISPOSITION REPORTING |                                 |   |                     |  |  |
| 4. <b>MO026033J</b><br><b>(COURT ORI)</b>   |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 5.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 6.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 7.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 8.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# MAJOR CATEGORY

## TABLE OF CONTENTS

| Descriptions                        | Page    |
|-------------------------------------|---------|
| 10 - HOMICIDE                       | 1       |
| 11 - SEXUAL ASSAULT                 | 1 - 3   |
| 12 - ROBBERY                        | 3       |
| 13 - ASSAULT                        | 4 - 5   |
| 14 - BURGLARY                       | 6       |
| 15 - STEALING                       | 6 - 8   |
| 16 - KIDNAPPING                     | 9       |
| 17 - ARSON                          | 9 - 10  |
| 18 - FORGERY                        | 10      |
| 19 - FRAUD                          | 11 - 19 |
| 20 - GAMBLING                       | 19 - 21 |
| 21 - COMMERCIALIZED SEXUAL OFFENSES | 21 - 22 |
| 22 - SEX OFFENSES                   | 22 - 24 |
| 23 - PROPERTY DAMAGE                | 25 - 26 |
| 24 - STOLEN PROPERTY                | 27      |
| 25 - OBSCENITY                      | 27 - 28 |
| 26 - FAMILY OFFENSES                | 28 - 29 |
| 27 - OBSTRUCTING POLICE             | 30      |
| 28 - FLIGHT/ESCAPE                  | 31      |

| Descriptions                      | Page    |
|-----------------------------------|---------|
| 29 - OBSTRUCTING JUDICIAL PROCESS | 32 - 34 |
| 30 - TREASON                      | 35      |
| 31 - WEAPONS                      | 35 - 37 |
| 32 - DANGEROUS DRUGS              | 37 - 40 |
| 33 - LIQUOR LAWS                  | 41 - 42 |
| 34 - PEACE DISTURBANCE            | 42 - 43 |
| 35 - ELECTION LAWS                | 44      |
| 36 - HEALTH AND SAFETY            | 45 - 57 |
| 37 - TAX REVENUE                  | 58 - 59 |
| 39 - CONSERVATION                 | 59 - 60 |
| 46 - MOTOR VEHICLE VIOLATIONS     | 61 - 85 |
| 51 - BRIBERY                      | 86      |
| 54 - PUBLIC ORDER CRIMES          | 86 - 98 |
| 57 - INVASION OF PRIVACY          | 99      |
| 58 - THREATS                      | 100     |
| 61 - ABORTION                     | 100     |
| 64 - EXPLOITATION/ENTICEMENT      | 101     |
| 99 - ADMINISTRATIVE CHARGES       | 101     |
|                                   |         |



## 10 - HOMICIDE

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 565.020 | Fel            | A | 10021__.       | 09__         | Yes        | Murder 1st degree  | F            | N    | 10/01/1984        |
| 565.021 | Fel            | A | 10031__.       | 09__         | Yes        | Murder 2nd degree  | F            | *    | 10/01/1984        |
| 565.021 | Fel            | A | 1003509.       | 0909         | Yes        | Murder 2nd degree - <i>vehicular - intoxicated</i>   | F            | Y    | 10/01/1984        |
| 565.023 | Fel            | B | 1004199.       | 0999         | Yes        | Voluntary manslaughter   | F            | *    | 10/01/1984        |
| 565.024 | Fel            | C | 1005110.       | 0910         | Yes        | Involuntary manslaughter-1st degree  | F            | *    | 10/01/1984        |
| 565.024 | Fel            | D | 1005210.       | 0910         | Yes        | Involuntary manslaughter-2nd degree  | F            | *    | 08/28/1989        |
| 565.024 | Fel            | C | 1005309.       | 0909         | Yes        | Involuntary manslaughter - <i>vehicular - intoxicated</i>  | F            | Y    | 10/01/1984        |
| 306.111 | Fel            | C | 10054__.       | 09__         | Yes        | Involuntary manslaughter - watercraft  | F            | N    | 08/28/1993        |
| 565.024 | Fel            | B | 10056__.       | 09__         | Yes        | Involry mnslgthr-1st deg-operat veh intxictd cond caus death of a nonpassngr/two or more prsns/BAC .18% or more              | F            | Y    | 08/28/2005        |
| 565.024 | Fel            | A | 10058__.       | 09__         | Yes        | Involry mnslgthr-1st deg-operat veh intxictd cond caus death of a nonpassngr/two or more prsns/BAC .18% or more-2nd/sub ofns | F            | Y    | 08/28/2005        |
| 565.024 | Fel            | B | 1006009.       | 0909         | Yes        | Involry mnslgthr-1st deg-opr mtr veh w/crim neg in viol Sec 304.022.2 caus death of prson authrzd opr emer veh               | F            | Y    | 08/28/2006        |

### NCIC MODIFIER CODE RANGES

|  |   |   |
|--|---|---|
| 01 Homicide - Willful Kill - Family - Gun        | 06 Homicide - Willful Kill - Pub. Off. - Weapon | 11 Homicide - Willful Kill - Gun            |
| 02 Homicide - Willful Kill - Family - Weapon     | 07 Homicide - Willful Kill - Pol. Off. - Gun    | 12 Homicide - Willful Kill - Weapon         |
| 03 Homicide - Willful Kill - Non-Family - Gun    | 08 Homicide - Willful Kill - Pol. Off. - Weapon | 13 Homicide - John or Jane Doe - No Warrant |
| 04 Homicide - Willful Kill - Non-Family - Weapon | 09 Homicide - Neglig.Mansl. - Veh               | 99 Homicide - (free text)                   |
| 05 Homicide - Willful Kill - Pub. Off. - Gun     | 10 Homicide - Neglig.Mansl. - Weapon            |   |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 11 - SEXUAL ASSAULT

| STATUTE | TYPE/<br>CLASS |  | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|--|----------------|--------------|------------|---|--------------|------|-------------------|
| 566.030 | Fel            |  | 11005__.       | 11__         | Yes        | Forc rape-sexl intrse by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrse w/>one prsn/vic<12 | F            | N    | 08/28/2002        |
| 566.030 | Fel            |  | 11008__.       | 11__         | Yes        | Forcible rape - sexual intercourse by forcible compulsion   | F            | N    | 08/28/2002        |

## 11 - SEXUAL ASSAULT (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 566.030 | Fel            |   | 1101298._      | 1198         | Yes        | Attempt forcible rape-attempt sexual intercourse by forcible compulsion  | F            | N    | 08/28/2002        |
| 566.030 | Fel            |   | 11016__._      | 11__         | Yes        | Atmp forc rape-sex intrcrse by for cmpul-ser phys inj/dsply ddly weap/instr/subj vic to intrcrs w/>1 prsn/vic<12     | F            | N    | 08/28/2002        |
| 566.034 | Fel            | C | 1102216._      | 1116         | Yes        | Statutory rape - 2nd degree  | F            | N    | 01/01/1995        |
| 566.032 | Fel            |   | 1102598._      | 1198         | Yes        | Statutory rape-1st degree-sexual intercourse with a person less than 14 yrs old                                      | F            | N    | 08/28/2002        |
| 566.032 | Fel            |   | 11032__._      | 11__         | Yes        | Stat rape-1st-sex intr w/per < 14 yr-ser phys inj/dsply deadly weap/dngr inst/subj vctm sex w/> one per/vic < 12 yr  | F            | N    | 08/28/2002        |
| 566.032 | Fel            |   | 11034__._      | 11__         | Yes        | Attempted statutory rape - 1st degree - attempt sexual intercourse with another person under 14 yrs old              | F            | N    | 06/05/2006        |
| 566.032 | Fel            |   | 11038__._      | 11__         | Yes        | Atmpt stat rape-1st-atmpt sex w/per<14yr-ser inj/dsply deadly weap/dngr inst/vctm sex w/>one per/vic<12yr            | F            | N    | 06/05/2006        |
| 566.040 | Fel            | C | 11040__._      | 11__         | Yes        | Sexual assault   | F            | N    | 01/01/1979        |
| 566.064 | Fel            | C | 1107716._      | 1116         | Yes        | Statutory sodomy - 2nd degree  | F            | N    | 01/01/1995        |
| 566.060 | Fel            |   | 11082__._      | 11__         | Yes        | Forc sodmy-dev sex intrcrs by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrcsrs w/>1 prsn/vic<12   | F            | N    | 08/28/2002        |
| 566.060 | Fel            |   | 11084__._      | 11__         | Yes        | Forcible sodomy - deviate sexual intercourse by forcible compulsion  | F            | N    | 08/28/2002        |
| 566.060 | Fel            |   | 11086__._      | 11__         | Yes        | Atmp forc sodmy-atmp sex interse by for cmpl-ser phys inj/dsply ddly weap/inst/sbj vic to intrcrs w/>1 prsn/vic<12   | F            | N    | 08/28/2002        |
| 566.060 | Fel            |   | 11088__._      | 11__         | Yes        | Attempt forcible sodomy-attempt deviate sexual intercourse by forcible compulsion                                    | F            | N    | 08/28/2002        |
| 566.062 | Fel            |   | 11095__._      | 11__         | Yes        | Stat sodomy-1st-dev sex intr w/prs < 14-ser phy inj/dspl deadly weap/dng inst/sbj vic intr w/> than one per/vic < 12 | F            | N    | 01/01/1995        |
| 566.062 | Fel            |   | 11097__._      | 11__         | Yes        | Statutory sodomy - 1st degree - deviate sexual intercourse with a person less than 14 yrs old                        | F            | N    | 01/01/1995        |
| 566.062 | Fel            |   | 11098__._      | 11__         | Yes        | Atmpt stat sodomy-1st-dev sex w/per<14-ser phys inj/dspl deadly weap/dng inst/vic sex w/>one per/ vic<12             | F            | N    | 06/05/2006        |
| 566.062 | Fel            |   | 11099__._      | 11__         | Yes        | Atmpt statutory sodomy - 1st degree - attempted deviant sexual intercourse with another person under 14 yrs old      | F            | N    | 06/05/2006        |
| 566.070 | Fel            | C | 11100__._      | 11__         | Yes        | Deviate sexual assault   | F            | N    | 01/01/1979        |



## 11 - SEXUAL ASSAULT (cont'd)

### NCIC MODIFIER CODE RANGES

|                                      |  |                             |
|--------------------------------------|--|-----------------------------|
| 01 Rape - Gun                        | 09 Sex Asslt - Sodomy - Man - Weapon   | 17 Sex Asslt - Carnal Abuse |
| 02 Rape With Weapon                  | 10 Sex Asslt - Sodomy - Girl - Weapon  | 18 Rape - Elderly           |
| 03 Rape - Strong-arm                 | 11 Sex Asslt - Sodomy - Woman - Weapon | 19 Rape - Disabled          |
| 04 Sex Asslt - Sodomy - Boy - Gun    | 12 Sex Asslt - Sodomy - Boy - Stgarm   | 20 Sex Asslt - Elderly      |
| 05 Sex Asslt - Sodomy - Man - Gun    | 13 Sex Asslt - Sodomy - Man - Stgarm   | 21 Sex Asslt - Disabled     |
| 06 Sex Asslt - Sodomy - Girl - Gun   | 14 Sex Asslt - Sodomy - Girl - Stgarm  | 22 Rape - Drug-induced      |
| 07 Sex Asslt - Sodomy - Woman - Gun  | 15 Sex Asslt - Sodomy - Woman - Stgarm | 23 Sex Asslt - Drug-induced |
| 08 Sex Asslt - Sodomy - Boy - Weapon | 16 Stat Rape - No Force                | 98 Rape - (free text)       |
|                                      |  | 99 Sex Asslt - (free text)  |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 12 - ROBBERY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION                   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|-------------------------------|--------------|------|-------------------|
| 569.020 | Fel            | A | 12010__._      | 12__         | Yes        | Robbery - 1st degree          | F            | N    | 01/01/1979        |
| 569.030 | Fel            | B | 12020__._      | 12__         | Yes        | Robbery - 2nd degree          | F            | N    | 01/01/1979        |
| 569.025 | Fel            | A | 12035__._      | 12__         | Yes        | Pharmacy robbery - 1st degree | F            | N    | 08/28/1989        |
| 569.035 | Fel            | B | 12045__._      | 12__         | Yes        | Pharmacy robbery - 2nd degree | F            | N    | 08/28/1989        |
| 578.305 | Fel            | B | 1205099._      | 1299         | Yes        | Bus hijacking                 | F            | Y    | 08/28/1997        |

### NCIC MODIFIER CODE RANGES

|                                |                              |                                  |
|--------------------------------|------------------------------|----------------------------------|
| 01 Robbery - Business - Gun    | 06 Robbery - Street - Stgarm | 11 Robbery - Banking - Type Inst |
| 02 Robbery - Business - Weapon | 07 Robbery - Resid - Gun     | 12 Carjacking - Armed            |
| 03 Robbery - Business - Stgarm | 08 Robbery - Resid - Weapon  | 99 Robbery - (free text)         |
| 04 Robbery - Street - Gun      | 09 Robbery - Resid - Stgarm  |                                  |
| 05 Robbery - Street - Weapon   | 10 Forcible Purse Snatching  |                                  |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 13 - ASSAULT

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 565.072 | Fel            | A | 13009__._      | 13__         | Yes        | Domestic assault - 1st degree - serious physical injury   | F            | N    | 08/28/1998        |
| 565.050 | Fel            | A | 13011__._      | 13__         | Yes        | Assault 1st degree - serious physical injury  | F            | *    | 10/01/1984        |
| 565.072 | Fel            | B | 13015__._      | 13__         | Yes        | Domestic assault - 1st degree   | F            | N    | 08/28/1998        |
| 565.072 | Fel            | A | 13016__._      | 13__         | Yes        | Domestic assault - 1st degree - previous offense under "this crime"   | F            | N    | 08/28/2007        |
| 565.074 | Fel            | D | 13017__._      | 13__         | Yes        | Domestic assault - 3rd degree - 3rd/subsequent ofns   | F            | N    | 08/28/2000        |
| 565.072 | Fel            | B | 13018__._      | 13__         | Yes        | Domestic assault-1st degree-prior domestic violence offender pursuant to Sec. 565.063                         | F            | N    | 08/28/1998        |
| 565.074 | Misd           | A | 13019__._      | 13__         | Yes        | Domestic assault - 3rd degree - 1st/2nd ofns  | M            | N    | 08/28/2000        |
| 565.050 | Fel            | B | 13020__._      | 13__         | Yes        | Assault - 1st degree  | F            | N    | 01/01/1979        |
| 565.072 | Fel            | B | 13021__._      | 13__         | Yes        | Domestic assault-1st degree-persistent domestic violence offender pursuant to Sec. 565.063                    | F            | N    | 08/28/1998        |
| 565.073 | Fel            | C | 13024__._      | 13__         | Yes        | Domestic assault-2nd degree-prior domestic violence offender pursuant to Sec. 565.063                         | F            | N    | 08/28/1998        |
| 565.073 | Fel            | C | 13026__._      | 13__         | Yes        | Domestic assault-2nd degree-persistent domestic violence offender pursuant to Sec. 565.063                    | F            | N    | 08/28/1998        |
| 565.073 | Fel            | C | 13029__._      | 13__         | Yes        | Domestic assault - 2nd degree   | F            | N    | 08/28/1998        |
| 565.060 | Fel            | C | 13031__._      | 13__         | Yes        | Assault - 2nd degree  | F            | *    | 10/01/1984        |
| 565.060 | Fel            | C | 1303399._      | 1399         | Yes        | Assault - 2nd degree-operate vehicle while intoxicated-resulting in injury                                    | F            | Y    | 10/01/1984        |
| 306.111 | Fel            | D | 1303499._      | 1399         | Yes        | Assault - watercraft - 2nd degree   | F            | N    | 08/28/1993        |
| 565.060 | Fel            | C | 1303608._      | 1308         | Yes        | Assault-2nd deg-oper mtr veh w/crim neg in viol Sec 304.022.4 cause phys inj to prson authorizd oper emer veh | F            | Y    | 08/28/2006        |
| 565.070 | Fel            | D | 13039__._      | 13__         | Yes        | Assault - 3rd degree - with physical injury - 3rd or subsequent ofns  | F            | N    | 08/28/1998        |
| 565.070 | Misd           | A | 13040__._      | 13__         | Yes        | Assault 3rd degree - with physical injury   | M            | N    | 01/01/1979        |
| 557.035 | Fel            | D | 1304599._      | 1399         | Yes        | Assault motivated by discrimination - 3rd degree  | F            | N    | 08/28/1999        |
| 565.070 | Misd           | C | 13050__._      | 13__         | Yes        | Assault - 3rd degree  | M            | N    | 01/01/1979        |
| 565.075 | Fel            | D | 13055__._      | 13__         | Yes        | Assault while on school property  | F            | N    | 08/28/1996        |
| 578.305 | Fel            | A | 1306099._      | 1399         | Yes        | Assault with intent to commit bus hijacking with a weapon   | F            | N    | 08/13/1982        |
| 578.305 | Fel            | C | 13070__._      | 13__         | Yes        | Assault w/intent to commit bus hijacking-possession and concealment of weapon on bus                          | F            | N    | 08/13/1982        |
| 217.385 | Fel            | B | 13071__._      | 13__         | Yes        | Violence to an employee of DOC or to an inmate by an inmate   | F            | N    | 08/28/1995        |
| 217.405 | Fel            | C | 13075__._      | 13__         | Yes        | Offender abuse by an employee of DOC  | F            | N    | 08/28/1989        |
| 565.065 | Fel            | C | 13090__._      | 13__         | Yes        | Unlawful endangerment of another/production of controlled substance   | F            | N    | 08/13/1986        |
| 565.081 | Fel            | A | 13100__._      | 13__         | Yes        | Assault/attempt assault law enforcement officer - 1st degree  | F            | *    | 08/28/1989        |

**13 - ASSAULT (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 565.082 | Fel            | B | 13103__.       | 13__         | Yes        | Assault/attempt assault on L/E, E/P, P&P (deadly weapon/dangerous instrument)                                     | F            | N    | 08/28/2005        |
| 565.081 | Fel            | A | 13105__.       | 13__         | Yes        | Assault/attempt assault emergency personnel - 1st degree  | F            | *    | 06/27/2003        |
| 565.082 | Fel            | C | 13113__.       | 13__         | Yes        | Assault/attempt assault on L/E, E/P, P&P (by means other than deadly weapon/dangerous instrument/physicl injury)  | F            | N    | 08/28/2005        |
| 565.083 | Misd           | A | 13117__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (physical injury)  | M            | N    | 08/28/2005        |
| 565.083 | Misd           | A | 13126__.       | 13__         | Yes        | Assault/attempt assault on L/E, E/P, P&P (physical contact)   | M            | N    | 08/28/2005        |
| 565.082 | Fel            | B | 13127__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (reckless/serious physical injury)   | F            | N    | 08/28/2005        |
| 565.083 | Misd           | A | 13131__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (apprehension of physical injury)  | M            | N    | 08/28/2005        |
| 565.082 | Fel            | B | 13133__.       | 13__         | Yes        | Assault on L/E, E/P, P&P while intoxicated (alcohol/drug) - vehicular   | F            | Y    | 08/28/2005        |
| 565.082 | Fel            | C | 13143__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (purpose/reckless place person in apprehnsn of immed serious physcal injury)             | F            | *    | 08/28/2005        |
| 565.082 | Fel            | C | 13145__.       | 13__         | Yes        | Assault L/E, E/P, P&P (criminal negligence-means of a deadly weapon/dangerous instrument)                         | F            | *    | 08/28/2005        |
| 565.082 | Fel            | C | 13147__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (crim neglignc-create risk of death/serious physical injury)                             | F            | *    | 08/28/2005        |
| 565.085 | Fel            | D | 1315699._      | 1399         | Yes        | Endanger correctional emp/vistr/anothr offndr by atmpt/knw cause person to come in contact bodily fluid(s)        | F            | N    | 08/28/2005        |
| 565.085 | Misd           | A | 1315899._      | 1399         | Yes        | Endanger correctional emp/vistr/anothr offndr by atmpt/knw cause person to come in contact unidentified substance | M            | N    | 08/28/2005        |
| 565.085 | Fel            | C | 1316099._      | 1399         | Yes        | Endangrng corrections employee/visitr/another offendr by atmpt/knwng expose person to HIV/hepatitis B or C        | F            | N    | 08/28/2005        |
| 565.092 | Misd           | A | 1316299._      | 1399         | Yes        | Aggrvatd harrssmnt of emply of DMH, L/E agncy by causng/atmpt cause employee to contact bodily fluid              | M            | N    | 08/28/2005        |

**NCIC MODIFIER CODE RANGES**

- |                                       |                                    |                                     |
|---------------------------------------|------------------------------------|-------------------------------------|
| 01 Aggrav Asslt - Family - Gun        | 07 Aggrav Asslt - Pub Off - Gun    | 13 Simple Asslt                     |
| 02 Aggrav Asslt - Family - Weapon     | 08 Aggrav Asslt - Pub Off - Weapon | 14 Aggrav Asslt - Gun               |
| 03 Aggrav Asslt - Family - Stgarm     | 09 Aggrav Asslt - Pub Off - Stgarm | 15 Aggrav Asslt - Weapon            |
| 04 Aggrav Asslt - Non-Family - Gun    | 10 Aggrav Asslt - Pol Off - Gun    | 16 Intimidation (includes stalking) |
| 05 Aggrav Asslt - Non-Family - Weapon | 11 Aggrav Asslt - Pol Off - Weapon | 99 Assault - (free text)            |
| 06 Aggrav Asslt - Non-Family - Stgarm | 12 Aggrav Asslt - Pol Off - Stgarm |                                     |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 14 - BURGLARY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION                  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|------------------------------|--------------|------|-------------------|
| 569.160 | Fel            | B | 14010__._      | 22__         | Yes        | Burglary - 1st degree        | F            | N    | 01/01/1979        |
| 569.170 | Fel            | C | 14020__._      | 22__         | Yes        | Burglary - 2nd degree        | F            | N    | 01/01/1979        |
| 569.180 | Fel            | D | 1403006._      | 2206         | Yes        | Possession of burglary tools | F            | N    | 01/01/1979        |

### NCIC MODIFIER CODE RANGES

01 Burgl - Safe - Vault  
 02 Burgl - Forced Entry - Resid  
 03 Burgl - Forced Entry - Nonresid

04 Burgl - No Forced Entry - Resid  
 05 Burgl - No Forced Entry - Nonresid  
 06 Burgl Tools - Possess

07 Burgl - Banking - Type Inst  
 99 Burglary (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 15 - STEALING

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.030 | Fel            | A | 1501499.__     | 2399         | Yes        | Theft of anhydrous ammonia by truck, trailer, rail tank car, storage tank, field tank or field application | F            | *    | 08/28/2001        |
| 570.030 | Fel            | C | 1501699.0      | 2399         | Yes        | Theft of ammonium nitrate  | F            | N    | 08/28/2002        |
| 570.030 | Fel            | C | 1501799.__     | 2399         | Yes        | Theft/stealing any controlled substance as defined by Sec 195.010  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | B | 15018__.__     | 23__         | Yes        | Theft/stealing (value of property or services is \$25,000 or more)   | F            | N    | 08/28/2002        |
| 570.030 | Fel            | C | 15021__.__     | 23__         | Yes        | Theft/stealing (value of property or services is \$500 or more but less than \$25,000)                     | F            | N    | 08/28/2002        |
| 570.030 | Fel            | C | 1502399.__     | 2399         | Yes        | Theft/stealing of any firearm  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1502499.0      | 2399         | Yes        | Theft of any historical document (value \$500 or more)   | F            | N    | 08/28/2004        |
| 570.030 | Fel            | C | 1502599.__     | 2399         | Yes        | Theft/stealing of any credit card or letter of credit  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1502799.__     | 2399         | Yes        | Theft/stealing of any animal of species of horse, mule, ass, cattle, swine, sheep or goat                  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | B | 1502899.__     | 2399         | Yes        | Theft/attempt theft of anhydrous ammonia or liquid nitrogen  | F            | N    | 08/28/2005        |
| 570.030 | Fel            | C | 1502999.__     | 2399         | Yes        | Theft/stealing of live fish raised for commercial sale with a value of \$75                                | F            | N    | 08/28/1979        |
| 570.030 | Fel            | B | 1503199.__     | 2399         | Yes        | Livestock theft in excess of \$3000 in value - prior offender  | F            | N    | 08/28/1996        |
| 570.033 | Fel            | D | 15032__.__     | 23__         | Yes        | Stealing animals   | F            | N    | 08/28/1993        |
| 570.030 | Misd           | A | 15033__.__     | 23__         | Opt        | Theft/stealing (value of property or services is less than \$500)  | M            | N    | 08/28/2002        |
| 570.030 | Fel            | D | 15036__.__     | 23__         | Yes        | Stealing related ofns - 3rd ofns (stealing, buying, receiving)   | F            | N    | 06/27/2003        |
| 570.030 | Fel            | C | 1503799.__     | 2399         | Yes        | Theft/stealing of any will or unrecorded deed affecting real property                                      | F            | N    | 08/28/1979        |

**15 - STEALING (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.030 | Fel            | C | 1503899._      | 2399         | Yes        | Physically take property appropriated from victim  | F            | N    | 06/27/2003        |
| 570.030 | Fel            | C | 1503999._      | 2399         | Yes        | Theft/stealing U.S. flag designed, intended & used for display on bldgs of stationary flagstaffs in the open     | F            | N    | 08/28/1979        |
| 570.030 | Misd           | A | 1504299._      | 2399         | Opt        | Stealing motor fuel  | M            | Y    | 08/28/2001        |
| 570.030 | Fel            | C | 1504499._      | 2399         | Yes        | Theft/stealing any orig copy of act, bill, resolution, introduced/acted upon by legislature of the state of MO   | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1504699._      | 2399         | Yes        | Theft/stealing-pleading, notice, judgmnt, any othr rec/entry of any ct of this state, any othr state or the U.S. | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1504899._      | 2399         | Yes        | Theft/stealing any book of registration or list of voters required by Chapter 115 RSMo                           | F            | N    | 08/28/1979        |
| 578.330 | Fel            | D | 1505099._      | 2399         | Yes        | Remove baggage from bus or terminal without owners consent   | F            | N    | 08/13/1982        |
| 570.300 | Fel            | C | 1506399._      | 2399         | Yes        | Knowng atmpmt conct to/tmpr w/ interfer w/ signl/equip resultng unauthorizd use/disrupt cable TV serv            | F            | N    | 08/28/2005        |
| 570.300 | Fel            | C | 1506599._      | 2399         | Yes        | Theft/attempted theft of cable TV services - \$500 or more   | F            | N    | 08/28/2002        |
| 570.300 | Misd           | A | 1507599._      | 2399         | Yes        | Theft/attempted theft of cable TV services - less than \$500   | M            | N    | 08/28/2002        |
| 411.770 | Fel            | C | 15080__._      | 23__         | Yes        | Stealing grain   | F            | N    | 08/13/1986        |
| 570.210 | Fel            | B | 1509799.0      | 2399         | Yes        | Library theft/deface/destroy (greater than \$25,000)   | F            | N    | 08/28/2004        |
| 570.210 | Fel            | C | 1510399.0      | 2399         | Yes        | Library theft/deface/destroy (\$500-\$25,000)  | F            | N    | 08/28/2004        |
| 570.210 | Misd           | C | 15107__._      | 23__         | Opt        | Library theft/deface/destroy (under \$500)   | M            | N    | 08/28/2004        |
| 570.217 | Fel            | C | 15110__._      | 23__         | Yes        | Misapplication of funds of financial institution - over \$1,000  | F            | N    | 09/28/1985        |
| 570.217 | Fel            | D | 15120__._      | 23__         | Yes        | Misapplication of funds of financial institution   | F            | N    | 09/28/1985        |
| 570.219 | Fel            | D | 15130__._      | 23__         | Yes        | Making false entries in records of financial institution   | F            | N    | 09/28/1985        |
| 570.220 | Fel            | C | 15140__._      | 23__         | Yes        | Check kiting   | F            | N    | 09/28/1985        |
| 570.255 | Fel            |   | 1515199._      | 2399         | Yes        | Unauthorized record/label/sale-100 or more articles/unauthorized record/label/sale-2nd and subsequent ofns       | F            | N    | 08/28/2005        |
| 570.225 | Misd           |   | 1515399._      | 2399         | Yes        | Unauthorized recording   | M            | N    | 08/28/1993        |
| 570.230 | Misd           |   | 1517099._      | 2399         | Opt        | Sale of unauthorized recording   | M            | N    | 09/28/1977        |
| 570.240 | Misd           |   | 1518099._      | 2399         | Opt        | Failure to label recording   | M            | N    | 09/28/1977        |
| 578.409 | Fel            | B | 1521008._      | 2308         | Yes        | Causing loss to or theft from animal facility over \$100,000   | F            | N    | 08/28/1992        |
| 578.409 | Fel            | C | 1521108._      | 2308         | Yes        | Causing loss to or theft from animal facility \$10,000 to \$100,000  | F            | N    | 08/28/1992        |
| 578.409 | Fel            | D | 1521208._      | 2308         | Yes        | Causing loss to or theft from animal facility \$300 to \$10,000  | F            | N    | 08/28/1992        |
| 578.409 | Misd           |   | 1521308._      | 2308         | Opt        | Causing loss to or theft from animal facility up to \$300  | M            | N    | 08/28/1992        |

## 15 - STEALING (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 578.500 | Misd           | A | 1522199._      | 2399         | Yes        | Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee                | M            | N    | 08/28/2005        |
| 578.500 | Fel            | D | 1522499._      | 2399         | Yes        | Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee - 2nd/sub ofns | F            | N    | 08/28/2005        |
| 578.445 | Misd           | A | 1525099._      | 2399         | Opt        | Possession of a device designed to open/break into a coin-operated vending machine                        | M            | N    | 08/28/1997        |

### NCIC MODIFIER CODE RANGES

|                               |                                    |                                     |
|-------------------------------|------------------------------------|-------------------------------------|
| 01 Pocketpicking              | 07 Larc - From Coin Machine        | 13 Obstruct Correspondence (Postal) |
| 02 Purse Snatching - No Force | 08 Larc - From Bldg                | 14 Theft of US Govt Property        |
| 03 Shoplifting                | 09 Larc - From Yards               | 15 Larc on US govt Reserv           |
| 04 Larc - Parts From Vehicle  | 10 Larc - From Mails               | 16 Larc - Postal                    |
| 05 Larc - From Auto           | 11 Larc - From Banking - Type Inst | 99 Larceny (free text)              |
| 06 Larc - From Shipment       | 12 Larc - From Interstate Shipment |                                     |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

### STEALING MOTOR VEHICLE

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 570.030 | Fel            | C | 15020__._      | 24__         | Yes        | Stealing a motor vehicle  | F            | Y    | 01/01/1979        |
| 570.030 | Fel            | C | 15022__._      | 24__         | Yes        | Stealing a watercraft or aircraft                                   | F            | N    | 06/27/2003        |
| 570.030 | Fel            | B | 15041__._      | 24__         | Yes        | Stealing motor vehicle - 3rd/subsequent stealing-related ofns       | F            | Y    | 08/28/2005        |
| 570.030 | Fel            | B | 15043__._      | 24__         | Yes        | Stealing watercraft/aircraft - 3rd/subsequent stealing-related ofns | F            | N    | 08/28/2005        |

### NCIC MODIFIER CODE RANGES

|                                  |                                 |   |
|----------------------------------|---------------------------------|---|
| 01 Theft and Sale Veh            | 06 Receive Stolen Veh           | 11 Unauth Use of Veh (includes joyriding) |
| 02 Theft and Strip Veh           | 07 Strip Stolen Veh             | 99 Stolen Vehicle (free text)             |
| 03 Theft and use Veh Other Crime | 08 Possess Stolen Veh           |   |
| 04 Vehicle Theft                 | 09 Interstate Transp Stolen Veh |   |
| 05 Theft Veh by Bailee           | 10 Aircraft Theft               |   |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 16 - KIDNAPPING

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 565.110 | Fel            | A | 16010__.       | 10__         | Yes        | Kidnapping   | F            | N    | 01/01/1979        |
| 565.110 | Fel            | B | 16020__.       | 10__         | Yes        | Kidnapping-facilitating a felony or flight thereafter- inflicting injury - terrorizing | F            | N    | 01/01/1975        |
| 565.115 | Fel            | A | 16025__.       | 10__         | Yes        | Child kidnapping   | F            | N    | 08/28/2004        |
| 565.120 | Fel            | C | 16030__.       | 10__         | Yes        | Felonious restraint  | F            | N    | 01/01/1975        |
| 565.130 | Fel            | D | 16040__.       | 10__         | Yes        | False imprisonment - removed from state  | F            | N    | 01/01/1975        |
| 565.130 | Misd           | A | 16050__.       | 10__         | Yes        | False imprisonment   | M            | N    | 01/01/1975        |
| 565.150 | Fel            | D | 1606099.       | 1099         | Yes        | Interference with custody - removed from state or concealed                            | F            | N    | 01/01/1975        |
| 565.150 | Misd           | A | 1607099.       | 1099         | Yes        | Interference with custody  | M            | N    | 01/01/1975        |
| 565.153 | Fel            | D | 16080__.       | 10__         | Yes        | Parental kidnapping  | F            | N    | 08/13/1988        |
| 565.156 | Fel            | D | 16090__.       | 10__         | Yes        | Child abduction  | F            | N    | 08/13/1988        |
| 565.165 | Misd           | A | 16100__.       | 10__         | Yes        | Assisting in child abduction or parental kidnapping                                    | M            | N    | 08/13/1988        |

### NCIC MODIFIER CODE RANGES

01 Kidnap Minor for Ransom  
 02 Kidnap Adult for Ransom  
 03 Kidnap Minor to Sexually Asslt  
 04 Kidnap Adult to Sexually Asslt  
 05 Kidnap Minor

06 Kidnap Adult  
 07 Kidnap Hostage for Escape  
 08 Abduct - No Ransom or Asslt  
 09 Kidnap - Hijack Aircraft  
 10 Kidnap Minor - Parental

11 Kidnap Minor - Nonparental  
 20 False Imprisonment - Minor - Nonparental  
 21 False Imprisonment - Minor - Parental  
 99 Kidnapping (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 17 - ARSON

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 569.040 | Fel            | B | 17010__.       | 20__         | Yes        | Arson 1st degree  | F            | N    | 01/01/1975        |
| 569.040 | Fel            | A | 17012__.       | 20__         | Yes        | Arson 1st degree - injury or death  | F            | N    | 09/28/1987        |
| 569.040 | Fel            | A | 17015__.       | 20__         | Yes        | Arson 1st degree - injury/death result of fire explosion in attmpt to manufacture | F            | N    | 08/28/2005        |
| 569.050 | Fel            | C | 17020__.       | 20__         | Yes        | Arson 2nd degree  | F            | N    | 01/01/1975        |

**17 - ARSON (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION                        | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|------------------------------------|--------------|------|-------------------|
| 569.050 | Fel            | B | 17022__.       | 20__         | Yes        | Arson 2nd degree - injury or death | F            | N    | 09/28/1987        |
| 569.055 | Fel            | D | 17030__.       | 20__         | Yes        | Knowingly burning or exploding     | F            | N    | 01/01/1975        |
| 569.060 | Misd           | A | 17040__.       | 20__         | Opt        | Reckless burning or exploding      | M            | N    | 01/01/1975        |
| 569.065 | Misd           | B | 17050__.       | 20__         | Opt        | Negligent burning or exploding     | M            | N    | 01/01/1975        |

**NCIC MODIFIER CODE RANGES**

|                                       |   |                       |
|---------------------------------------|---|-----------------------|
| 01 Arson - Business - Endangered Life | 05 Arson - Business                       | 09 Arson - Pub - Bldg |
| 02 Arson - Resid - Endangered Life    | 06 Arson - Resid                          | 99 Arson (free text)  |
| 03 Arson - Business - Defraud Insurer | 07 Burning of (Identify object)           |                       |
| 04 Arson - Resid - Defraud Insurer    | 08 Arson - Pub - Bldg - Endangered - Life |                       |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****18 - FORGERY**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.090 | Fel            | C | 18010__.       | 25__         | Yes        | Forgery  | F            | N    | 01/01/1975        |
| 570.103 | Fel            | C | 18011__.       | 25__         | Yes        | Counterfeiting   | F            | N    | 08/28/1998        |
| 570.103 | Fel            | D | 18012__.       | 25__         | Yes        | Counterfeiting   | F            | N    | 08/28/1998        |
| 570.103 | Misd           | A | 18013__.       | 25__         | Yes        | Counterfeiting   | M            | N    | 08/28/1998        |
| 570.100 | Fel            | C | 1802008.       | 2508         | Yes        | Possession of a forging instrument   | F            | N    | 01/01/1975        |
| 570.110 | Misd           | A | 18030__.       | 25__         | Opt        | Issuing a false instrument or certificate                                      | M            | N    | 01/01/1975        |
| 334.250 | Fel            | C | 1804089.       | 2589         | Yes        | Filing another's medical license as own or forging affidavit of identification | F            | N    | 08/28/1990        |

**NCIC MODIFIER CODE RANGES**

|   |  |   |
|---|--|---|
| 01 Forgery of Checks                      | 05 Pass Counterfeited -                      | 09 Transport Forged                           |
| 02 Forgery of                             | (use "pass" for "utter" and/or "distribute") | 10 Transport Counterfeited                    |
| 03 Counterfeiting of                      | 06 Possess Forged                            | 11 Transport Tools for Forgery/Counterfeiting |
| 04 Pass Forged -                          | 07 Possess Counterfeited                     | 89 Forgery (free text)                        |
| (use "pass" for "utter" and "distribute") | 08 Tools for Forgery/counterfeiting          | 99 Counterfeiting (free text)                 |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**



**19 - FRAUD**

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 570.120  | Fel            | C | 1901306._      | 2606         | Yes        | Passing bad check - \$500 or more - no account/insufficient funds   | F            | N    | 08/28/2005        |
| 570.125  | Fel            | D | 1901699._      | 2699         | Yes        | Fraudulently stop payment of an instrument/s - value of \$500 or more                                       | F            | N    | 08/28/2002        |
| 570.120  | Misd           | A | 1902206.0      | 2606         | Opt        | Passing bad check - less than \$500   | M            | N    | 08/28/2002        |
| 570.125  | Misd           | A | 1902699._      | 2699         | Opt        | Fraudulently stop payment of an instrument/s - value less than \$500  | M            | N    | 08/28/2002        |
| 570.135  | Misd           | A | 1902799._      | 2699         | Opt        | Fraudulently obtain/attempt to gain credit goods/services of another without consent                        | M            | N    | 08/28/1999        |
| 570.130  | Fel            | D | 1903005._      | 2605         | Yes        | Fraudulent use of credit/debit device (value of \$500 or more)  | F            | N    | 01/01/1975        |
| 570.130  | Misd           | A | 1904005._      | 2605         | Opt        | Fraudulent use of a credit/debit device (value less than \$500)   | M            | N    | 01/01/1975        |
| 327.291  | Misd           | A | 1904199._      | 2699         | Opt        | Practice as a professional land surveyor without a valid license or certificate                             | M            | N    | 08/28/1999        |
| 407.436  | Fel            | D | 19042__._      | 26__         | Yes        | Defrauding of credit card holder - issuer or acquirer by an authorized merchant (or employee thereof)       | F            | N    | 08/28/1991        |
| 407.436  | Misd           | B | 19043__._      | 26__         | Opt        | Use credit device for fraud/deceptive purposes by a credit serv organization (or representative thereof)    | M            | N    | 08/28/1991        |
| 407.020  | Fel            | D | 19045__._      | 26__         | Yes        | Deceptive business practice   | F            | N    | 07/01/1985        |
| 407.1079 | Misd           | A | 1904699.0      | 2699         | Opt        | Seller/telemarketer willfully, knowingly failed to keep verifiable auth and required records                | M            | N    | 08/28/2000        |
| 407.1076 | Fel            | D | 19047__._      | 26__         | Yes        | Telemrktr/seller knwngly, wilfly engage in unlawful telemrkting act/pract-prior/persistnt offender          | F            | N    | 08/28/2000        |
| 407.1076 | Fel            | D | 19048__._      | 26__         | Yes        | Telemarketer/seller knowingly, willfully engage in an unlawful telemarketing act/practice                   | F            | N    | 08/28/2000        |
| 407.1076 | Misd           | A | 19049__._      | 26__         | Opt        | Telemarketer/seller knowingly, willfully engage in unlawful telemarketing act/practice                      | M            | N    | 08/28/2000        |
| 570.140  | Misd           | A | 19050__._      | 26__         | Opt        | Deceptive business practice   | M            | N    | 01/01/1975        |
| 436.212  | Misd           | B | 1905199._      | 2699         | Opt        | Misleading information or financial inducements by athlete agents   | M            | N    | 08/28/1996        |
| 351.574  | Misd           |   | 19052__._      | 26__         | Opt        | Transacting business without authority  | M            | N    | 08/28/1990        |
| 436.150  | Misd           | C | 19053__._      | 26__         | Opt        | Violation of royalty regulations  | M            | N    | 08/28/1995        |
| 358.440  | Misd           | A | 19054__._      | 26__         | Opt        | Knowingly signing a false document related to a limited liability partnership                               | M            | N    | 08/28/1995        |
| 351.713  | Misd           | A | 1905599._      | 2699         | Opt        | Signing false document relating to business institution   | M            | N    | 08/28/1990        |
| 351.265  | Infr           |   | 19056__._      | 26__         | Opt        | Representation of a falsified proxy   | M            | N    | 08/28/1993        |
| 329.060  | Infr           |   | 1905799._      | 2699         | Opt        | Practicing an occupation beyond the expiration of a temporary license without being licensed in cosmetology | M            | N    | 08/28/1995        |

**19 - FRAUD (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 329.255 | Infr           |   | 1905899.0      | 2699         | Opt        | Engage in pract/busns or offer to engage/engaging in performance of any acts w/out a cosmetology license      | M            | N    | 08/28/1995        |
| 265.494 | Misd           | A | 1905999._      | 2699         | Opt        | Engage in misleading/deceptive pract in advertis/offer for sale/sell/all or part of carcass/food plan         | M            | N    | 08/28/1985        |
| 28.639  | Misd           | B | 1906199._      | 2699         | Opt        | Misrepresent identity to a certification authority under the "MO Signatures Act"                              | M            | N    | 08/28/1998        |
| 574.105 | Fel            | B | 1906599._      | 2699         | Yes        | Money laundering  | F            | N    | 08/28/1992        |
| 570.160 | Misd           | A | 1907007._      | 2607         | Opt        | False advertising   | M            | N    | 01/01/1975        |
| 570.170 | Misd           | A | 19075__._      | 26__         | Opt        | Bait advertising  | M            | N    | 01/01/1979        |
| 570.180 | Fel            | D | 19080__._      | 26__         | Yes        | Defrauding secured creditors - \$500 or more  | F            | N    | 01/01/1975        |
| 570.180 | Misd           | A | 19090__._      | 26__         | Opt        | Defrauding secured creditors  | M            | N    | 01/01/1975        |
| 425.020 | Misd           |   | 19095__._      | 26__         | Yes        | Act/offer to act as debt adjuster other than under debt management plan                                       | M            | N    | 08/28/2007        |
| 570.190 | Fel            |   | 1910099._      | 2699         | Yes        | Telephone service fraud - 2nd ofns  | F            | N    | 01/01/1975        |
| 570.190 | Misd           |   | 1911099._      | 2699         | Opt        | Telephone service fraud   | M            | N    | 01/01/1975        |
| 413.229 | Fel            | D | 1912399._      | 2699         | Yes        | Purposely viol any prov invlv wgths/meas- 3rd/subsqnt ofns-or used/possessed altered commercial device        | F            | N    | 08/28/1994        |
| 217.075 | Misd           | A | 19125__._      | 26__         | Opt        | Violation of regulations established for records maintained by the DOC  | M            | N    | 08/28/1995        |
| 413.229 | Misd           | A | 1912699.0      | 2699         | Yes        | Violation involving weights and measures - 1st or 2nd ofns  | M            | N    | 08/28/2002        |
| 287.128 | Fel            | C | 1912799._      | 2699         | Yes        | Violation of the provisions of Sec 287.128.1, .2, .3 regarding claims for worker's comp benefits-sub ofns     | F            | N    | 08/28/2005        |
| 287.128 | Misd           | A | 1912899._      | 2699         | Yes        | Violation of any of the provisions of Sec 287.128.3 regarding claims for worker's comp benefits               | M            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 1912999._      | 2699         | Yes        | Knwg present/cause to be presented a false worker's comp. claim   | F            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 1913399._      | 2699         | Yes        | Refusal by insurance co/self-insurer to comply w/compensation obligation w/ intent to defraud                 | F            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 1913499._      | 2699         | Yes        | Prepare/provide invalid certificate of insurance as proof of worker's comp insurance                          | F            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 1913599._      | 2699         | Yes        | Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate - sub ofns | F            | N    | 08/28/2005        |
| 287.128 | Misd           | A | 1913699._      | 2699         | Yes        | Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate            | M            | N    | 08/28/2005        |
| 287.129 | Misd           | A | 1913799._      | 2699         | Yes        | Present/prepare claim for worker's comp benefits by health care provider based on false billing practices     | M            | N    | 08/28/2005        |

**19 - FRAUD (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 287.129 | Fel            | D | 1913999._      | 2699         | Yes        | Present/prepare claim for worker's comp benefits by health care provider based on false billing practice - sub ofns | F            | N    | 08/28/2005        |
| 288.380 | Misd           |   | 1914007._      | 2607         | Opt        | Making false statement regarding unemployment benefits  | M            | N    | 01/01/1975        |
| 288.395 | Misd           | A | 1914299._      | 2699         | Yes        | Fraud/misrepresentation related to Employment Security benefits   | M            | N    | 01/01/2005        |
| 288.395 | Fel            | D | 1914399._      | 2699         | Yes        | Fraud/misrepresentation relatd to Employment Security benefits-2nd/subsequent offense                               | F            | N    | 01/01/2005        |
| 285.306 | Fel            | D | 19145__._      | 26__         | Yes        | Employee refusal to complete a child support withholding form   | F            | N    | 08/28/1993        |
| 285.308 | Fel            | D | 19146__._      | 26__         | Yes        | Employee states on withholding form that child support is not owed when such employee knowingly owes support        | F            | N    | 08/28/1993        |
| 454.440 | Misd           | A | 19147__._      | 26__         | Opt        | Violation involving child support/public assistance information   | M            | N    | 08/28/1994        |
| 205.967 | Fel            |   | 1915007._      | 2607         | Yes        | Unlawfully obtaining public assistance benefits   | F            | N    | 01/01/1975        |
| 205.967 | Misd           |   | 1916007._      | 2607         | Opt        | Unlawfully obtaining public assistance benefits   | M            | N    | 01/01/1975        |
| 301.390 | Fel            | D | 1917399._      | 2699         | Yes        | Sale/possession of equipment or parts with altered identification numbers equip or parts with missing/falsified ID  | F            | N    | 08/13/1986        |
| 150.465 | Misd           | A | 1917499._      | 2699         | Opt        | Illegal sales by an itinerant vendor or peddler   | M            | N    | 08/28/1995        |
| 150.100 | Misd           |   | 1917599._      | 2699         | Opt        | Dealing as a merchant without a license   | M            | N    | 08/28/1945        |
| 301.400 | Fel            | C | 1918099._      | 2699         | Yes        | Viol of Sec 301.400 re removal of manufacturer's number/mtr numbr/other distnguishing numbr from mtr veh, etc       | F            | N    | 01/01/1975        |
| 407.295 | Fel            | D | 19185__._      | 26__         | Yes        | Violation in use of aftermarket crash parts pacifying use in repair   | F            | N    | 08/28/1989        |
| 301.401 | Fel            | D | 1919099._      | 2699         | Yes        | Remove or deface manufacturer's number on special mobile equipment  | F            | N    | 01/01/1975        |
| 320.089 | Fel            | D | 1919599._      | 2699         | Yes        | Improper label - fire protection equipment  | F            | N    | 08/28/1997        |
| 407.516 | Misd           | A | 1920399._      | 2699         | Yes        | Odometer fraud - 1st degree   | M            | N    | 01/01/1984        |
| 407.521 | Fel            | D | 1921499._      | 2699         | Yes        | Odometer fraud - 2nd degree   | F            | N    | 08/13/1986        |
| 407.526 | Misd           | C | 1922399._      | 2699         | Opt        | Odometer fraud - 3rd degree   | M            | N    | 01/01/1984        |
| 407.531 | Infr           |   | 1923399._      | 2699         | Opt        | Removing/altering posted notice in vehicle indicating true mileage  | M            | N    | 01/01/1984        |
| 407.536 | Fel            | D | 19245__._      | 26__         | Yes        | Falsifying odometer reading   | F            | N    | 08/28/1989        |
| 570.223 | Fel            | A | 19251__._      | 26__         | Yes        | Identity theft (\$50,001 or more)   | F            | N    | 07/13/2005        |
| 570.223 | Fel            | B | 19253__._      | 26__         | Yes        | Identity theft (value \$5,001 - \$50,000)   | F            | N    | 07/13/2005        |
| 570.223 | Fel            | C | 19255__._      | 26__         | Yes        | Identity theft (value \$501 - \$5,000)  | F            | N    | 07/13/2005        |
| 570.223 | Fel            | D | 19258__._      | 26__         | Yes        | Identity theft/attempt identity theft - 2nd ofns  | F            | N    | 08/28/2004        |
| 570.223 | Misd           | A | 19260__._      | 26__         | Yes        | Identity theft (value up to \$500 - 1st ofns)   | M            | N    | 08/28/2004        |

**19 - FRAUD (cont'd)**

| STATUTE   | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|-----------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.223   | Misd           | B | 19262__._      | 26__         | Yes        | Identity theft/attempt identity theft - 1st ofns   | M            | N    | 08/28/2004        |
| 570.223   | Misd           | A | 1926399._      | 2699         | Yes        | Obtain/transfer/use ID for the purpose of manf/provide false ID to person <21 to obtain alcohol                      | M            | N    | 08/28/2005        |
| 570.224   | Fel            | B | 19264__._      | 26__         | Yes        | Trafficking in stolen identities   | F            | N    | 08/28/2004        |
| 407.433   | Misd           | A | 1927099._      | 2699         | Yes        | Knowingly defrd or w/intnt to defrd crdt crd holdr-sale recpt/by elec means w/out consent - 2nd/sub ofns             | M            | N    | 01/01/2003        |
| 407.433   | Infr           |   | 1927599._      | 2699         | Yes        | Knowingly defrd or w/intnt to defrd crdt crd holder-sale recpt/by elec means w/out consent-1st ofns                  | M            | N    | 01/01/2003        |
| 407.1144  | Fel            | D | 1928009.0      | 2609         | Yes        | Willfully/knowingly prov false identity/false or misleading info in subjct line of any comm electronic mail message  | F            | N    | 08/28/2003        |
| 407.1144  | Fel            | D | 1928209.0      | 2609         | Yes        | Willfully/knowingly fail to use "ADV:" as 1st four char in subjct line of unsolictd comm electronic mail message     | F            | N    | 08/28/2003        |
| 407.1144  | Fel            | D | 1928409.0      | 2609         | Yes        | Willfly/kwnngly fail to use "ADV: ADLT" as 1st eight char in sbjct line of unscltd comm elec mail messge cntng obscn | F            | N    | 08/28/2003        |
| 407.1144  | Fel            | D | 1928609.0      | 2609         | Yes        | Willfully/knowingly transmit unsolictd comm elec mail message aftr being notified not to send further such messages  | F            | N    | 08/28/2003        |
| 409.5-501 | Fel            |   | 19300__._      | 26__         | Yes        | Engage in fraud/misrepresentation in the offer, sale, or purchase of securities                                      | F            | N    | 01/01/1975        |
| 409.5-505 | Fel            |   | 19305__._      | 26__         | Yes        | Make false/misleading statement or material omission in a record used in an action or proceeding                     | F            | N    | 08/28/1979        |
| 409.4-401 | Fel            |   | 1931099._      | 2699         | Yes        | Transact business as a broker/dealer w/o being registered or exempt from registration                                | F            | N    | 01/01/1975        |
| 367.045   | Fel            | C | 1931699._      | 2699         | Yes        | Fraudulently pledging or selling property - \$150 or more  | F            | N    | 08/28/1998        |
| 367.045   | Misd           | A | 1931799._      | 2699         | Yes        | Fraudulently pledging or selling property - more than \$50 and less than \$150                                       | M            | N    | 08/28/1998        |
| 367.045   | Misd           | B | 1931899._      | 2699         | Yes        | Fraudulently pledging or selling property - less than \$50   | M            | N    | 08/28/1998        |
| 367.506   | Misd           | A | 1931999._      | 2699         | Yes        | Violation of title lender registration requirements - 2nd and subsequent ofns  | M            | N    | 08/28/1998        |
| 409.3-301 | Fel            |   | 19320__._      | 26__         | Yes        | Offer/sell security that is not a federally covered security, an exempt security, or a registered security           | F            | N    | 01/01/1975        |
| 367.506   | Misd           | C | 1932199._      | 2699         | Yes        | Violation of title lender registration requirements - 1st ofns   | M            | N    | 08/28/1998        |
| 324.1142  | Fel            | D | 19325__._      | 26__         | Yes        | Knowingly falsify fingerprints/photographs/other information required to license private investigator                | F            | N    | 08/28/2007        |
| 339.541   | Misd           | B | 1933099._      | 2699         | Opt        | Fraud obtain or attmpt to obtain real estate appraiser's lic or practice as appraiser w/out license                  | M            | N    | 09/28/1990        |

**19 - FRAUD (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 443.879 | Misd           | A | 19331__._      | 26__         | Opt        | Failure to file or deliberately deceiving in a report required by the "Residential Mortgage Brokers License Act"      | M            | N    | 08/28/1994        |
| 339.546 | Misd           | B | 1933299._      | 2699         | Opt        | Violates or personally participates or is an accessory to any violation of Sec 339.500 - 339.549                      | M            | N    | 08/28/1998        |
| 256.477 | Misd           | B | 1934399._      | 2699         | Opt        | Fraud related to geological work  | M            | N    | 08/28/1994        |
| 256.483 | Misd           | B | 1934499._      | 2699         | Opt        | Altering geologist work - operation with expired/suspended/revoked registration                                       | M            | N    | 08/28/1994        |
| 595.045 | Misd           | A | 19352__._      | 26__         | Opt        | Fraudulent claim for compensation as crime victim   | M            | N    | 08/28/1990        |
| 407.300 | Misd           | B | 19358__._      | 26__         | Opt        | Failure to keep register of copper wire purchase  | M            | N    | 09/28/1971        |
| 407.080 | Misd           | A | 19360__._      | 26__         | Opt        | Interference with or avoidance of civil investigation into unlawful merchandising practices                           | M            | N    | 09/28/1985        |
| 407.095 | Fel            | D | 19365__._      | 26__         | Yes        | Violation of order prohibiting unlawful merchandising practices   | F            | N    | 08/13/1986        |
| 407.420 | Fel            | D | 19367__._      | 26__         | Yes        | Engaging in pyramid sales schemes   | F            | N    | 08/13/1986        |
| 407.020 | Fel            | D | 19368__._      | 26__         | Yes        | Unlawfl merchndise practice misrep/unfair pract in connection w/sale and or adv for soliciting funds for chrity       | F            | N    | 08/13/1986        |
| 67.1663 | Misd           | A | 1936999._      | 2699         | Opt        | Violation of provisions in Sec 67.1600 - 67.1663 dealing with home equity programs                                    | M            | N    | 08/28/1998        |
| 407.610 | Misd           | A | 19371__._      | 26__         | Opt        | Failure to obtain approval on time share promotion  | M            | N    | 07/13/1988        |
| 700.045 | Misd           |   | 19378__._      | 26__         | Opt        | Violate registration/compliance with code in manufacture and sale of mobile homes                                     | M            | N    | 07/13/1988        |
| 700.390 | Misd           | A | 19380__._      | 26__         | Opt        | Failure to indicate lienholder on title application for mobile home   | M            | N    | 09/28/1985        |
| 429.012 | Fel            | C | 19400__._      | 26__         | Yes        | Issuing fraudulent lien waiver  | F            | N    | 08/13/1986        |
| 429.012 | Misd           | B | 19410__._      | 26__         | Opt        | Failure to provide notice re mechanic's lien  | M            | N    | 08/13/1986        |
| 429.013 | Fel            | C | 19420__._      | 26__         | Yes        | Falsifying owner's signature on consent for mechanic's lien, issuing fraudulent consent of owner                      | F            | N    | 08/13/1986        |
| 429.014 | Fel            | C | 19430__._      | 26__         | Yes        | Lien fraud - over \$500   | F            | N    | 08/13/1986        |
| 429.014 | Misd           | A | 19440__._      | 26__         | Opt        | Lien fraud - under \$500  | M            | N    | 08/13/1986        |
| 276.421 | Fel            | C | 19450__._      | 26__         | Yes        | Filing of false financial statements by grain dealers   | F            | N    | 08/13/1986        |
| 411.611 | Fel            |   | 1945599._      | 2699         | Yes        | Warehouseman - issue/aid in issuing receipt for grain knowing it has not been received or is not w/in his/her control | F            | N    | 01/01/1975        |
| 411.260 | Fel            | C | 19460__._      | 26__         | Yes        | Filing false records for grain warehouse financial statements   | F            | N    | 08/13/1986        |
| 411.621 | Fel            |   | 1946507._      | 2607         | Yes        | Warehouseman - fraudulently issue/aid in issuing grain receipt containing a false statement                           | F            | N    | 01/01/1975        |
| 411.287 | Fel            | C | 19470__._      | 26__         | Yes        | Violation of an order to stop shipping grain  | F            | N    | 08/13/1986        |

**19 - FRAUD (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 411.641 | Fel            |   | 1947599._      | 2699         | Yes        | Warehouseman-deliver grain knowing receipt is outstanding/uncanceled w/o obtaining possession of receipt     | F            | N    | 01/01/1975        |
| 411.371 | Fel            | C | 19480__._      | 26__         | Yes        | Issuing a counterfeit warehouse receipt for grain/issuance of receipt by unlicensed person                   | F            | N    | 08/13/1986        |
| 276.582 | Misd           |   | 1948199._      | 2699         | Opt        | Failure of grain dealer to display licensing notice  | M            | N    | 08/28/1994        |
| 30.756  | Misd           | A | 1948599._      | 2699         | Yes        | False statement loan application by farming operation, small business or job enhancement business            | M            | N    | 08/28/1994        |
| 411.517 | Fel            | C | 19500__._      | 26__         | Yes        | Filing false records grain warehouse   | F            | N    | 08/13/1986        |
| 301.141 | Misd           | B | 1950199.0      | 2699         | Opt        | Physician or other health care practitioner falsely verify/certify a disability for a license plate          | M            | N    | 01/01/2005        |
| 302.233 | Misd           | A | 1950599.0      | 2699         | Opt        | Commits/assists another in committing fraud/deception during license examination                             | M            | Y    | 06/25/2004        |
| 302.233 | Misd           | A | 1950799.0      | 2699         | Opt        | Knowingly conceal/provide false info/commit fraud in application for license/permit                          | M            | Y    | 08/28/2004        |
| 411.778 | Misd           |   | 19509__._      | 26__         | Opt        | Fail of agricltrl warehouse or grain dealer to display notification of state and or federal licensing status | M            | N    | 08/28/1993        |
| 411.661 | Misd           | B | 19510__._      | 26__         | Opt        | Person/firm/corporation or officer/agent - violation of the provisions of Chap 411 re grain warehousing      | M            | N    | 08/13/1986        |
| 578.377 | Fel            | D | 1960599._      | 2699         | Yes        | Unlawfully receiving food stamps/ATP card - \$500 or more  | F            | N    | 08/28/2002        |
| 578.377 | Misd           | A | 1961599._      | 2699         | Opt        | Unlawfully receiving food stamps/ATP card - less than \$500  | M            | N    | 08/28/2002        |
| 578.379 | Fel            | D | 1962599._      | 2699         | Yes        | Unlawful conversion of food stamps/ATP card - \$500 or more  | F            | N    | 08/28/2002        |
| 578.379 | Misd           | A | 1963599._      | 2699         | Opt        | Unlawful conversion of food stamps/ATP card - less than \$500  | M            | N    | 08/28/2002        |
| 578.381 | Fel            | D | 1964599._      | 2699         | Yes        | Unlawful transfer of food stamps/ATP card - \$500 or more  | F            | N    | 08/28/2002        |
| 578.381 | Misd           | A | 1965499._      | 2699         | Opt        | Unlawful transfer of food stamps/ATP card - less than \$500  | M            | N    | 08/28/2002        |
| 205.965 | Fel            | D | 1965599._      | 2699         | Yes        | Doing business as food stamp vendor without license - 2nd ofns   | F            | N    | 08/28/1992        |
| 205.965 | Misd           | A | 1965699._      | 2699         | Yes        | Doing business as food stamp vendor without license - 1st ofns   | M            | N    | 08/28/1992        |
| 578.385 | Fel            | D | 19665__._      | 26__         | Yes        | Perjury in application for public assistance - \$500 or more   | F            | N    | 08/28/2002        |
| 578.385 | Misd           | A | 19675__._      | 26__         | Opt        | Perjury in application for public assistance - less than \$500   | M            | N    | 08/28/2002        |
| 578.387 | Misd           | A | 1968099._      | 2699         | Opt        | Improper disclosure of information in public assistance investigation  | M            | N    | 09/28/1987        |
| 578.389 | Fel            | C | 19690__._      | 26__         | Yes        | Violations in obtaining public assistance - 3rd ofns   | F            | N    | 09/28/1987        |
| 137.420 | Misd           | A | 1970199._      | 2699         | Opt        | False certification to statement filed with county assessor with intent to defraud                           | M            | N    | 08/28/1945        |
| 50.800  | Misd           |   | 1970299._      | 2699         | Yes        | Falsely certifying fact/s covered by county financial statement (2nd, 3rd, and 4th class counties)           | M            | N    | 08/28/1989        |

**19 - FRAUD (cont'd)**

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 561.021  | Misd           | A | 19706__._      | 26__         | Yes        | Knowingly, with malice, file a false complaint against an individual in reference to the ethics law                      | M            | N    | 08/28/1991        |
| 561.021  | Misd           | A | 19707__._      | 26__         | Yes        | Knowingly violate confidentiality of an ethics complaint against an individual   | M            | N    | 08/28/1991        |
| 561.021  | Infr           |   | 19708__._      | 26__         | Opt        | Malicious attempt to influence decisions of city officials in cities greater than 400,000                                | M            | N    | 08/28/1991        |
| 50.800   | Fel            |   | 1970907._      | 2607         | Yes        | Willfully/knowingly making a false report of record contained in county finance statment (2nd/3rd/4th class co)          | F            | N    | 08/28/1989        |
| 171.181  | Misd           | A | 19710__._      | 26__         | Opt        | School district employee selling commodities to school   | M            | N    | 08/28/1989        |
| 50.815   | Misd           |   | 1971399._      | 2699         | Yes        | Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)                         | M            | N    | 09/28/1973        |
| 50.815   | Fel            |   | 1971707._      | 2607         | Yes        | Willfully/knowingly make false report of record contained in county finance statment (1st clss/noncharter co)            | F            | N    | 09/28/1973        |
| 578.395  | Misd           |   | 19731__._      | 26__         | Opt        | Ticket scalping  | M            | N    | 09/28/1987        |
| 362.222  | Misd           |   | 1976399._      | 2699         | Yes        | Officer or employee of bank or trust company - settle check otherwise than at par  | M            | N    | 01/01/1975        |
| 362.295  | Misd           |   | 1976507._      | 2607         | Yes        | President/cashier/sec of bank/trust co - fail to make or make false statement in report required by Sec 362.295          | M            | N    | 08/28/2003        |
| 362.337  | Misd           |   | 1976799._      | 2699         | Yes        | Officer, director, clerk, or employee of bank or trust company - concealing a discounted loan with the intent to defraud | M            | N    | 01/01/1975        |
| 375.537  | Fel            | D | 19770__._      | 26__         | Yes        | Conceal, transfer, or destroy any property or document belonging to an insurer   | F            | N    | 08/28/1991        |
| 375.350  | Fel            |   | 1977107._      | 2607         | Yes        | Willfully make false statement in application by insurance co to Div of Insur to purchase its own stock                  | F            | N    | 01/01/1984        |
| 374.216  | Fel            | C | 19772__._      | 26__         | Yes        | Filing a false insurance statement   | F            | N    | 08/28/1991        |
| 375.144  | Fel            |   | 1977399._      | 2699         | Yes        | Fraud/misrepresent in connection with offer/sale/solicitation/negotiation of insurance                                   | F            | N    | 08/28/2005        |
| 375.1156 | Misd           | A | 1977499._      | 2699         | Opt        | Violation of an order issued under the "Insurers Supervision, Rehabilitation and Liquidation Act"                        | M            | N    | 08/28/1991        |
| 375.991  | Fel            | D | 1977599._      | 2699         | Yes        | Commission of fraudulent insurance act   | F            | N    | 08/28/1992        |
| 374.210  | Fel            | D | 19776__._      | 26__         | Yes        | Make a false statement/certificate/entry in insurance investigation under chapters 354, 374, 375 and 385                 | F            | N    | 09/28/1949        |
| 375.390  | Fel            | D | 19778__._      | 26__         | Yes        | Using funds of insurance company for private gain  | F            | N    | 09/28/1939        |
| 375.991  | Fel            | C | 1977999._      | 2699         | Yes        | Commission of fraudulent insurance act - prior offender  | F            | N    | 08/28/1994        |
| 578.510  | Fel            | D | 1978004._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-2nd offense                 | F            | N    | 08/28/2007        |

**19 - FRAUD (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 578.510 | Misd           | A | 1978104._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-1st offense                                       | M            | N    | 08/28/2007        |
| 578.510 | Fel            | D | 1978204._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-2nd offense  | F            | N    | 08/28/2007        |
| 578.510 | Misd           | A | 1978304._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-1st offense  | M            | N    | 08/28/2007        |
| 578.510 | Fel            | D | 1978404._      | 2604         | Yes        | Violation of Stolen Valor Act re use of veteran title-2nd offense  | F            | N    | 08/28/2007        |
| 578.510 | Misd           | A | 1978504._      | 2604         | Yes        | Violation of Stolen Valor Act re use of veteran title-1st offense  | M            | N    | 08/28/2007        |
| 578.510 | Fel            | D | 1978604._      | 2604         | Yes        | Violation of Stolen Valor Act re listed medals of distinction  | F            | N    | 08/28/2007        |
| 578.510 | Fel            | C | 1978704._      | 2604         | Yes        | Violation of Stolen Valor Act re Medal of Honor  | F            | N    | 08/28/2007        |
| 600.086 | Misd           | A | 19800__._      | 26__         | Opt        | Falsification of affidavit to obtain public defender services  | M            | N    | 04/01/1982        |
| 378.636 | Misd           | A | 1981099._      | 2699         | Opt        | False statement in application to fraternal benefit society  | M            | N    | 08/28/1992        |
| 378.636 | Infr           |   | 1982099._      | 2699         | Opt        | Soliciting membership in unauthorized fraternal benefit society  | M            | N    | 08/28/1992        |
| 447.575 | Misd           | B | 19840__._      | 26__         | Opt        | Intentionally making a false statement in an unclaimed property report   | M            | N    | 08/28/1994        |
| 622.470 | Fel            |   | 1984507._      | 2607         | Yes        | Falsification or destruction of carrier records or false statement to the division   | F            | N    | 08/28/1996        |
| 260.207 | Fel            | D | 1985099._      | 2699         | Yes        | Failure by oper of recovery/waste processing fac or landfill to notify DNR of prior convictions  | F            | N    | 09/28/1990        |
| 260.208 | Fel            | D | 1985199._      | 2699         | Yes        | Failure by provider of solid waste management services to notify subdivision of prior convictions  | F            | N    | 09/28/1990        |
| 191.914 | Fel            | D | 1985799._      | 2699         | Yes        | Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 2nd/subsequent offense | F            | N    | 08/28/2007        |
| 191.914 | Misd           | A | 1985899._      | 2699         | Yes        | Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 1st offense            | M            | N    | 08/28/2007        |
| 191.914 | Fel            | D | 1985999._      | 2699         | Yes        | Receive compensation in exchange for failing to report a health care fraud or abuse violation  | F            | N    | 08/28/2007        |
| 198.090 | Misd           | A | 1986099._      | 2699         | Opt        | Diversion of nursing home resident's fund  | M            | N    | 08/28/1997        |
| 198.090 | Misd           | C | 1986599._      | 2699         | Opt        | Failure of nursing home operator to make receipt of valuables/keep resident's fund separate  | M            | N    | 08/28/1997        |
| 198.097 | Fel            | D | 1987099._      | 2699         | Yes        | Misappropriation of funds of elderly nursing home residents  | F            | N    | 08/28/1997        |
| 198.158 | Fel            | D | 1987599._      | 2699         | Yes        | Misuse of medicaid money in operating a nursing home   | F            | N    | 08/28/1997        |



## 19 - FRAUD (cont'd)

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 570.145  | Fel            | A | 19881__.       | 26__         | Yes        | Financial exploitation of elder/disabled person (property value \$50,000 or >)  | F            | N    | 08/28/2005        |
| 570.145  | Fel            | B | 19883__.       | 26__         | Yes        | Financial exploitation of elderly/disabled person (property value \$1000 - \$49,999)                                  | F            | N    | 08/28/2005        |
| 570.145  | Fel            | C | 19884__.       | 26__         | Yes        | Financial exploitation of an elder/disabled person (property value \$500 - \$999)                                     | F            | N    | 08/28/2003        |
| 570.145  | Fel            | D | 19886__.       | 26__         | Yes        | Financial exploitation of an elder/disabled person (property value \$50 - \$499)                                      | F            | N    | 08/28/2003        |
| 570.145  | Misd           | A | 19888__.       | 26__         | Yes        | Financial exploitation of an elder/disabled person (property value < \$50)  | M            | N    | 08/28/2003        |
| 407.2015 | Misd           | A | 1989099.0      | 2699         | Opt        | Business opportunity seller violating any provisions of Sec 407.2015  | M            | N    | 08/28/2000        |
| 214.410  | Fel            | D | 1990099._      | 2699         | Yes        | Willful violation of Sec's 214.320, .330, .335, .340, .360, or .385 re endowed care fund by cemetery operator         | F            | N    | 09/28/1990        |
| 214.410  | Misd           |   | 1990299._      | 2699         | Yes        | Willfully violate provisions of Sec 214.270 - .410 re endowed care fund by cemetery operator                          | M            | N    | 08/28/1994        |
| 660.676  | Misd           | A | 1990599._      | 2699         | Yes        | Divert property or funds/falsifying service documents regarding personal care services for physically disabled person | M            | N    | 08/28/2005        |
| 660.305  | Misd           | A | 1991099._      | 2699         | Yes        | Divert property/funds/falsifying service documents regarding in-home service client                                   | M            | N    | 08/28/1992        |

### NCIC MODIFIER CODE RANGES

01 Fraud - Confidence Game

02 Fraud - Swindle

03 Mail Fraud

04 Fraud - Imperson

05 Fraud - Illeg Use Credit Cards

06 Fraud - Insuff Funds Check

07 Fraud - False Statement

08 Fraud by Wire

09 Fraud and Abuse - Computer

99 Fraud (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 20 - GAMBLING

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION                                 | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 572.020 | Fel            | D | 20010__._      | 39__         | Yes        | Gambling professional player                | F            | N    | 01/01/1975        |
| 572.020 | Misd           | B | 2002099._      | 3999         | Opt        | Gambling with minor                         | M            | N    | 01/01/1975        |
| 572.020 | Misd           | C | 20030__._      | 39__         | Opt        | Gambling                                    | M            | N    | 01/01/1975        |
| 572.030 | Fel            | D | 20040__._      | 39__         | Yes        | Promoting gambling -1st degree              | F            | N    | 01/01/1975        |
| 572.040 | Misd           | A | 20050__._      | 39__         | Yes        | Promoting gambling - 2nd degree             | M            | N    | 01/01/1975        |
| 572.050 | Fel            | D | 2006014._      | 3914         | Yes        | Possession of gambling records - 1st degree | F            | N    | 01/01/1975        |

**20 - GAMBLING (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 572.060 | Misd           | A | 2007014._      | 3914         | Yes        | Possession of gambling records - 2nd degree  | M            | N    | 01/01/1975        |
| 572.070 | Misd           | A | 2008008._      | 3908         | Yes        | Possession of gambling device  | M            | N    | 01/01/1975        |
| 313.817 | Misd           | A | 2008599.0      | 3999         | Opt        | Present false ID to gain entry to gamblng bt, cash check, verify pers is leg entitled to be prsnt on boat-2nd/sub  | M            | N    | 08/28/2000        |
| 313.817 | Misd           | B | 2009099.0      | 3999         | Opt        | Present false ID to gain entry to gamblng bt, cash check, verify pers is leg entitld to be prsnt on boat -1st ofns | M            | N    | 08/28/2000        |
| 313.290 | Misd           | A | 20100__._      | 39__         | Opt        | Illegal sale of lottery tickets  | M            | N    | 09/28/1985        |
| 313.290 | Fel            | C | 20110__._      | 39__         | Yes        | Altering lottery tickets   | F            | N    | 09/28/1985        |
| 313.290 | Fel            | D | 20120__._      | 39__         | Yes        | Manufacturing or possessing counterfeit lottery tickets  | F            | N    | 09/28/1985        |
| 313.610 | Fel            | B | 20140__._      | 39__         | Yes        | Failure to obtain horse racing track license   | F            | N    | 08/13/1986        |
| 313.660 | Fel            | C | 20150__._      | 39__         | Yes        | Off-track wagering   | F            | N    | 08/13/1986        |
| 313.670 | Misd           | A | 20160__._      | 39__         | Opt        | Minors wagering or allowing minors to wager or enter wagering area   | M            | N    | 08/13/1986        |
| 313.680 | Fel            | B | 20200__._      | 39__         | Yes        | Racing horses under non-registered name  | F            | N    | 08/13/1986        |
| 313.690 | Fel            | B | 20210__._      | 39__         | Yes        | Violate Sec. 313.690 re gaming/horse races   | F            | N    | 08/13/1986        |
| 313.830 | Misd           | A | 2022599._      | 3999         | Opt        | Person < age of 21 yrs make/attmpt to make wager while on an excursion gambling boat-2nd/subsqnt ofns              | M            | N    | 08/28/2000        |
| 313.830 | Misd           | B | 2022799._      | 3999         | Opt        | Person under the age of 21 yrs making/attempt to make a wager while on an excursion gambling boat - 1st ofns       | M            | N    | 08/28/2000        |
| 313.830 | Misd           | A | 2022999._      | 3999         | Opt        | Aid person < age of 21 yrs in enterng gamblng boat or make/attmpt to make wager while on such boat- 2nd/sub ofns   | M            | N    | 08/28/2000        |
| 313.830 | Misd           | B | 2023199._      | 3999         | Opt        | Aid person < age of 21 yrs in entering gambling boat or make/attmpt to make wager while on such boat - 1st ofns    | M            | N    | 08/28/2000        |
| 313.700 | Fel            | B | 20250__._      | 39__         | Yes        | Administering unauthorized drugs to a horse  | F            | N    | 08/13/1986        |
| 313.830 | Misd           | A | 2025799.0      | 3999         | Opt        | Permitting a person under the age of 21 yrs to make a wager-2nd/subsqnt ofns                                       | M            | N    | 08/28/2000        |
| 313.830 | Misd           | B | 20259__._      | 39__         | Opt        | Permitting a person under the age of 21 yrs to make a wager - 1st ofns   | M            | N    | 08/28/1993        |
| 313.830 | Fel            | D | 20260__._      | 39__         | Yes        | Violation of laws pertaining to river boat gambling (jurisdiction of port city)                                    | F            | N    | 04/29/1993        |
| 313.830 | Misd           | B | 2026121._      | 3921         | Opt        | Licensee exchange tokens etc for use on gamblng for anything of val-excpt wagers on gamblng or exchnng for money   | M            | N    | 08/28/1983        |
| 313.020 | Misd           | A | 2026299._      | 3999         | Opt        | Knowingly made false statement to gaming commission  | M            | N    | 08/28/1994        |
| 313.025 | Misd           | A | 2026599._      | 3999         | Opt        | Person lease premise/sell or lease equip or suppl/furnish commodities or serv/bingo lic particpt in bingo game     | M            | N    | 08/28/1994        |

## 20 - GAMBLING (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 313.004 | Misd           | A | 2027099._      | 3999         | Opt        | Illegal association with a gambling boat or unlawful acceptance of gifts from a gambling applicant or licensee | M            | N    | 08/28/1994        |
| 313.030 | Misd           | A | 2027299._      | 3999         | Opt        | Fail to immediately report changes in officers/directors/officials/to commission                               | M            | N    | 08/28/1994        |
| 313.030 | Misd           | A | 2027599._      | 3999         | Opt        | Failed to display bingo license in area of bingo game  | M            | N    | 08/28/1994        |
| 313.035 | Misd           | A | 2027799._      | 3999         | Opt        | Ineligible person/organiztn participate in management/conduct/operation of bingo game                          | M            | N    | 08/28/1994        |
| 313.004 | Fel            | D | 2028099._      | 3999         | Yes        | Violation of laws pertaining to river boat gambling ownership  | F            | N    | 08/28/1994        |
| 313.040 | Misd           | C | 2028399._      | 3999         | Opt        | Violation of Sec 313.040 - bingo restrictions  | M            | N    | 08/28/2000        |
| 313.040 | Fel            | D | 2028499._      | 3999         | Yes        | Misuse of bingo receipts   | F            | N    | 08/28/1996        |
| 313.045 | Misd           | A | 2028599._      | 3999         | Opt        | Failed to make annual report to gaming commission  | M            | N    | 08/28/1994        |
| 313.050 | Misd           | A | 2029099._      | 3999         | Opt        | Fail to keep 3 yrs of complete records/open records/for inspection by gaming comm                              | M            | N    | 08/28/1994        |
| 313.052 | Misd           | A | 2029599._      | 3999         | Opt        | Violation of Sec 313.052, discrediting bingo operations  | M            | N    | 08/28/1994        |
| 313.057 | Misd           | A | 2031099._      | 3999         | Opt        | Viol of Sec 313.057, pertaining to bingo manufactures/suppliers/hall providers                                 | M            | N    | 08/13/1986        |
| 313.060 | Misd           | A | 2032099._      | 3999         | Opt        | Illegal disposition of net receipts from bingo at veteran's hospitals  | M            | N    | 08/28/1994        |
| 313.080 | Misd           | A | 2033099._      | 3999         | Opt        | Violation of bingo regulations   | M            | N    | 06/28/1995        |

### NCIC MODIFIER CODE RANGES

|                                |                                     |                               |
|--------------------------------|-------------------------------------|-------------------------------|
| 01 Bookmaking                  | 10 Gambling Device - Not Registered | 18 Lottery                    |
| 02 Card Game - Operating       | 11 Gambling Device                  | 19 Sports Tampering           |
| 04 Card Game                   | 12 Gambling Goods - Possess         | 20 Transmit Wager Information |
| 05 Dice Game - Operating       | 13 Gambling Goods - Transport       | 21 Establish Gambling Place   |
| 07 Dice Game                   | 14 Gambling Goods                   | 99 Gambling (free text)       |
| 08 Gambling Device - Possess   | 15 Lottery - Operating              |                               |
| 09 Gambling Device - Transport | 16 Lottery - Runner                 |                               |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 21 - COMMERCIALIZED SEXUAL OFFENSES

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION                                   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 567.020 | Misd           | B | 2101004._      | 4004         | Yes        | Prostitution                                  | M            | N    | 01/01/1975        |
| 567.020 | Fel            | D | 2101504._      | 4004         | Yes        | Prostitution - persistent offender            | F            | N    | 08/28/1997        |
| 567.030 | Fel            | D | 2102205._      | 4005         | Yes        | Patronizing prostitution - 14 yrs and younger | F            | N    | 08/28/2004        |

## 21 - COMMERCIALIZED SEXUAL OFFENSES (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 567.030 | Fel            | D | 2102505.__     | 4005         | Yes        | Patronizing prostitution - persistent offender   | F            | N    | 08/28/1997        |
| 567.030 | Misd           | A | 2102705.__     | 4005         | Yes        | Patronizing prostitution - > 14 yrs < 18 yrs   | M            | N    | 08/28/2004        |
| 567.030 | Misd           | B | 2102905.__     | 4005         | Yes        | Patronizing prostitution - 18 yrs and older  | M            | N    | 08/28/2004        |
| 567.050 | Fel            | B | 21030__.       | 40__         | Yes        | Promoting prostitution - 1st degree  | F            | N    | 01/01/1975        |
| 567.060 | Fel            | C | 21040__.       | 40__         | Yes        | Promoting prostitution - 2nd degree  | F            | N    | 01/01/1975        |
| 567.070 | Fel            | D | 21050__.       | 40__         | Yes        | Promoting prostitution - 3rd degree  | F            | N    | 01/01/1975        |
| 567.085 | Fel            | C | 2105204.__     | 4004         | Yes        | Knowingly sell/offer travel services for the purpose of engaging in prostitution as defined in Sec 567.010 | F            | N    | 06/05/2006        |
| 567.020 | Fel            | B | 2105504.0      | 4004         | Yes        | Actor knowingly infected with HIV performed an act of prostitution   | F            | N    | 08/28/2002        |

### NCIC MODIFIER CODE RANGES

|   |   |  |
|---|---|--|
| 01 Keeping House Ill Fame                   | 05 Frequent House Ill Fame                          | 09 Transport Interstate for Commercialized Sex |
| 02 Procure for Prostitute                   | 06 Transport Female Interstate for Immoral Purposes | 99 Commercial Sex (free text)                  |
| 03 Commercial Sex - Homosexual Prostitution | 07 Procure for Prostitute Who Is A Minor            |  |
| 04 Prostitution                             | 08 Procure for Prostitute Who Is An Adult           |  |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 22 - SEX OFFENSES

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 566.090 | Misd           | A | 22010__.       | 36__         | Yes        | Sexual misconduct-1st degree  | M            | N    | 01/01/1979        |
| 566.090 | Fel            | D | 22011__.       | 36__         | Yes        | Sexual misconduct-1st degree-prev conviction under Chpt 566/display deadly weapon/part of ritual or ceremony    | F            | N    | 01/01/1995        |
| 566.093 | Misd           | A | 22012__.       | 36__         | Yes        | Sexual misconduct - 2nd degree - prior offender   | M            | N    | 01/01/1995        |
| 566.093 | Misd           | B | 22013__.       | 36__         | Yes        | Sexual misconduct - 2nd degree  | M            | N    | 01/01/1995        |
| 566.095 | Misd           | C | 22014__.       | 36__         | Yes        | Sexual misconduct - 3rd degree  | M            | N    | 01/01/1995        |
| 566.100 | Fel            | B | 22021__.       | 36__         | Yes        | Sex abuse-ser phys injry/disply deadly weapn-dangrous instr threat manner/ sex contct>than one person/victim<14 | F            | N    | 01/01/1995        |
| 566.100 | Fel            | C | 22022__.       | 36__         | Yes        | Sexual abuse  | F            | N    | 01/01/1995        |

**22 - SEX OFFENSES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 566.086 | Fel            | D | 22023__._      | 36__         | Yes        | Sexual contact w/student by teachr, student teachr, emplyee, conctrct emplyee, or<br>volunteer on public school prop/bus | F            | N    | 08/28/2005        |
| 566.083 | Fel            | D | 22027__._      | 36__         | Yes        | Sexual misconduct involving a child under 14 - 1st ofns  | F            | N    | 07/13/2005        |
| 566.083 | Fel            | C | 22037__._      | 36__         | Yes        | Sexual misconduct involving a child under 14 - 2nd/sub ofns  | F            | N    | 07/13/2005        |
| 568.065 | Fel            | B | 2206599._      | 3699         | Yes        | Genital mutilation   | F            | N    | 08/28/2000        |
| 568.020 | Fel            | D | 22090__._      | 36__         | Yes        | Incest   | F            | N    | 01/01/1975        |
| 566.067 | Fel            | A | 22102__._      | 36__         | Yes        | Child molestation-1st deg-prev conviction under Chpt 566/dsply deadly weap/ser<br>inj/part of ritual or ceremony         | F            | N    | 08/28/2000        |
| 566.067 | Fel            | A | 22103__._      | 36__         | Yes        | Child molestatn-1st deg-vic<12 w/prev cnvction undr Ch 566 or ser phys inj/dsply ddly<br>weap or inst/ritl or cermony    | F            | N    | 06/05/2006        |
| 566.067 | Fel            | B | 22107__._      | 36__         | Yes        | Child molestation - 1st degree   | F            | N    | 08/28/2000        |
| 566.068 | Fel            | D | 22110__._      | 36__         | Yes        | Child molestation-2nd deg-prev conviction under Chpt 566/dsply deadly weap/ser<br>inj/part of ritual or ceremony         | F            | N    | 08/28/1997        |
| 566.068 | Misd           | A | 22115__._      | 36__         | Yes        | Child molestation - 2nd degree   | M            | N    | 08/28/1997        |
| 566.111 | Fel            | D | 2212006.0      | 3606         | Yes        | Unlawful sex with an animal - previous conviction under Sec 566.111  | F            | N    | 08/28/2002        |
| 566.111 | Misd           | A | 2212506.0      | 3606         | Yes        | Unlawful sex with an animal  | M            | N    | 08/28/2002        |
| 566.145 | Fel            | D | 2213099.0      | 3699         | Yes        | Sexual contact with prisoner or offender by probation/parole officer/emplyee of jail,<br>prison, correctional facility   | F            | N    | 08/28/2002        |
| 568.080 | Fel            | B | 22200__._      | 36__         | Yes        | Use of child in sexual performance - serious emotional injury  | F            | N    | 08/28/1997        |
| 568.080 | Fel            | C | 22205__._      | 36__         | Yes        | Use of child in sexual performance   | F            | N    | 08/28/1997        |
| 568.090 | Fel            | C | 22206__._      | 36__         | Yes        | Promoting a sexual performance by a child  | F            | N    | 08/28/1997        |
| 565.200 | Fel            | D | 2230099.0      | 3699         | Yes        | Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or<br>prog - 2nd/sub ofns       | F            | N    | 08/28/2002        |
| 565.200 | Misd           | A | 2230599.0      | 3699         | Yes        | Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or<br>prog-1st ofns             | M            | N    | 08/28/2002        |
| 565.200 | Fel            | D | 2231099.0      | 3699         | Yes        | Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or<br>prog -2nd/subqnt ofns      | F            | N    | 08/28/2002        |
| 565.200 | Misd           | A | 2231599.0      | 3699         | Yes        | Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or<br>prog - 1st ofns            | M            | N    | 08/28/2002        |
| 565.200 | Misd           | A | 2232099.0      | 3699         | Yes        | Illegal sexual contact w/res of skilled nursing fac/Alzheimer's special care unit or prog -<br>2nd/subsqnt ofns          | M            | N    | 08/28/2002        |

**22 - SEX OFFENSES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 565.200 | Misd           | B | 2232599.0      | 3699         | Yes        | Illegal sexual contact w/resident of a skilled nursing fac/Alzheimer's special care unit or program - 1st ofns      | M            | N    | 08/28/2002        |
| 566.147 | Fel            | B | 2235013.0      | 3613         | Yes        | Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-2nd/sub ofns                    | F            | N    | 08/28/2004        |
| 566.147 | Fel            | D | 2235213.0      | 3613         | Yes        | Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-1st ofns                        | F            | N    | 08/28/2004        |
| 566.147 | Fel            | D | 2235413.0      | 3613         | Yes        | Fail to notify sheriff of prior residncy w/in 1000 ft of school/child care facility-2nd/subs ofns                   | F            | N    | 08/28/2004        |
| 566.147 | Misd           | A | 2235613.0      | 3613         | Yes        | Fail to notify sheriff of prior residncy w/in 1000 ft of school/child care facility-1st ofns                        | M            | N    | 08/28/2004        |
| 566.149 | Misd           | A | 2235813.0      | 3613         | Yes        | Offndr undr Sec 566.149 present/loiterng w/in 500' of school buildng, grnds, or conveynce to transport students     | M            | N    | 06/05/2006        |
| 589.425 | Misd           | A | 2236012.0      | 3612         | Yes        | Fail to register as a sex offender pursuant to Secs 589.400-.425  | F            | N    | 06/05/2006        |
| 589.425 | Fel            | D | 2236512.0      | 3612         | Yes        | Fl to reg as sex offndr/589.400-.425-undrlyng ofns unclassfd Fel Ch 566, A or B Fel or Fel invlvng child < 14       | F            | N    | 06/05/2006        |
| 589.425 | Fel            | D | 2237012.0      | 3612         | Yes        | Fail to register as a sex offender pursuant to Secs 589.400-.425-2nd ofns   | F            | N    | 06/05/2006        |
| 589.425 | Fel            | C | 2237512.0      | 3612         | Yes        | Fl to reg as sex offndr/589.400-.425-undrlyng ofns unclassfd Fel Ch 566, A or B Fel or Fel invlvng child<14-2nd ofn | F            | N    | 06/05/2006        |
| 589.425 | Fel            |   | 2238012.0      | 3612         | Yes        | Fail to register as a sex offender pursuant to Secs 589.400-.425-3rd ofns   | F            | N    | 06/05/2006        |

**NCIC MODIFIER CODE RANGES**

01 Sex Offense - Against Child - Fondling  
02 Homosexual Act with Girl  
03 Homosexual Act with Boy  
04 Incest with Minor  
05 Indecent Exposure  
06 Bestiality  
07 Incest with Adult  
08 Seduction of Adult

09 Homosexual Act with Woman  
10 Homosexual Act with Man  
11 Peeping Tom  
12 Failure to Register As A Sex Offender  
13 Sex Offender Registration Violation  
14 Indecent Exposure to Minor  
15 Indecent Exposure to Adult  
16 Lewd or Lascivious Acts with Minor

17 Sexually Violate Human Remains/Necrophilia  
18 Molestation of a Minor  
19 Voyeurism  
20 Sex Offense - Elderly  
21 Sex Offense - Disabled  
22 Transport Interstate for Sexual Activity  
99 Sex Offense (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 23 - DAMAGE PROPERTY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 569.080 | Fel            | C | 23010__.       | 29__         | Yes        | Tampering with service of utility or institution - 1st degree   | F            | N    | 01/01/1982        |
| 569.080 | Fel            | C | 23013__.       | 29__         | Yes        | Tampering with motor vehicle - 1st degree   | F            | *    | 07/22/2005        |
| 569.080 | Fel            | C | 23014__.       | 29__         | Yes        | Tampering with airplane/motorboat - 1st degree  | F            | N    | 07/22/2005        |
| 305.100 | Misd           |   | 23016__.       | 29__         | Opt        | Interfere/tamper w/airdrome/flying field/airway or lights, markers or other equipment                               | M            | N    | 01/01/1975        |
| 569.090 | Fel            | D | 23020__.       | 29__         | Yes        | Tampering with utility meter - 2nd and subsequent ofns - 2nd degree   | F            | N    | 08/31/1982        |
| 569.090 | Misd           | A | 23030__.       | 29__         | Yes        | Tampering with utility meter - 2nd degree   | M            | N    | 01/01/1975        |
| 557.035 | Fel            | D | 2303102.       | 2902         | Yes        | Tampering with property of another, motivated by discrimination   | F            | N    | 08/28/1999        |
| 569.090 | Misd           | A | 23032__.       | 29__         | Opt        | Tampering with property of another - 2nd degree   | M            | N    | 08/28/1986        |
| 569.090 | Fel            | C | 23036__.       | 29__         | Yes        | Tampering with property of another - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080) | F            | N    | 08/28/2005        |
| 569.090 | Fel            | C | 23038__.       | 29__         | Yes        | Tampering with airplane/motor boat - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080) | F            | N    | 08/28/2005        |
| 569.090 | Fel            | C | 23039__.       | 29__         | Yes        | Tampering with motor vehicle - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080)       | F            | *    | 08/28/2005        |
| 569.090 | Misd           | A | 23041__.       | 29__         | Yes        | Tampering with motor vehicle - 2nd degree   | M            | *    | 07/22/2005        |
| 569.095 | Fel            | D | 23043__.       | 29__         | Yes        | Tampering with computer data to defraud or obtain property - value \$500 or more                                    | F            | N    | 08/28/2002        |
| 569.090 | Misd           | A | 23044__.       | 29__         | Yes        | Tampering with airplane/motor boat - 2nd degree   | M            | N    | 07/22/2005        |
| 569.095 | Misd           | A | 23053__.       | 29__         | Opt        | Tampering with computer data - value less than \$500  | M            | N    | 08/28/2002        |
| 569.097 | Fel            | C | 23063__.       | 29__         | Yes        | Tampering with computer equipment, computer, system or network - damage is \$1,000 or more                          | F            | N    | 08/28/2002        |
| 569.097 | Fel            | D | 23065__.       | 29__         | Yes        | Tamper with computer equipment to defraud or obtain property-value \$500 or more                                    | F            | N    | 08/28/2002        |
| 569.097 | Fel            | D | 23068__.       | 29__         | Yes        | Tamper with computer equip, computer, system or network-damage is \$500-\$1,000                                     | F            | N    | 08/28/2002        |
| 569.097 | Misd           | A | 23083__.       | 29__         | Opt        | Tampering with computer equipment - value less than \$500   | M            | N    | 08/28/2002        |
| 569.099 | Fel            | D | 23095__.       | 29__         | Yes        | Tampering with computer user/s to defraud or obtain property - value \$500 or more                                  | F            | N    | 08/28/2002        |
| 569.099 | Misd           | A | 23105__.       | 29__         | Opt        | Tampering with computer users - value less than \$500   | M            | N    | 08/28/2002        |
| 557.035 | Fel            | C | 2310699.       | 2999         | Yes        | Property damage motivated by discrimination - 1st degree  | F            | N    | 08/28/1999        |
| 557.035 | Fel            | D | 2310899.       | 2999         | Yes        | Property damage motivated by discrimination - 2nd degree  | F            | N    | 08/28/1999        |
| 569.100 | Fel            | D | 23110__.       | 29__         | Yes        | Property damage 1st degree  | F            | *    | 01/01/1975        |

## 23 - DAMAGE PROPERTY (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 569.120 | Misd           | B | 23135__._      | 29__         | Opt        | Property damage 2nd degree   | M            | N    | 08/13/1986        |
| 214.131 | Misd           | A | 23170__._      | 29__         | Opt        | Vandalizing private cemetery   | M            | N    | 09/28/1987        |
| 214.455 | Misd           | A | 2317599._      | 2999         | Opt        | Defacing Native American cemetery  | M            | N    | 09/28/1990        |
| 574.085 | Fel            | C | 23225__._      | 29__         | Yes        | Institutional vandalism - over \$5000  | F            | N    | 08/28/1996        |
| 574.085 | Fel            | D | 23230__._      | 29__         | Yes        | Institutional vandalism - \$1000 - \$5000  | F            | N    | 08/28/1996        |
| 574.085 | Misd           | A | 23240__._      | 29__         | Yes        | Institutional vandalism - property damage  | M            | N    | 08/13/1988        |
| 217.385 | Fel            | C | 23241__._      | 29__         | Yes        | Damage to a DOC building or property by an inmate  | F            | N    | 08/28/1995        |
| 221.353 | Fel            | D | 2324599._      | 2999         | Yes        | Damage to jail/jail property   | F            | N    | 08/28/1997        |
| 253.420 | Misd           | A | 23250__._      | 29__         | No         | Violation relating to excavation of abandoned shipwrecks   | M            | N    | 08/28/1991        |
| 578.409 | Fel            | B | 23260__._      | 29__         | Yes        | Property damage to animal facility over \$100,000  | F            | N    | 08/28/1992        |
| 578.409 | Fel            | C | 23261__._      | 29__         | Yes        | Property damage to animal facility \$10,000 to \$100,000   | F            | N    | 08/28/1992        |
| 578.409 | Fel            | D | 23262__._      | 29__         | Yes        | Property damage to animal facility \$300 to \$10,000   | F            | N    | 08/28/1992        |
| 578.409 | Misd           |   | 23263__._      | 29__         | Opt        | Property damage to animal facility up to \$300   | M            | N    | 08/28/1992        |
| 60.355  | Misd           | B | 2326499._      | 2999         | Opt        | Knowingly move/remove/deface or destroy boundary marker, bench mark or horizontal control monument | M            | N    | 08/28/1998        |
| 578.418 | Fel            | B | 2327099._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss > \$100,000  | F            | N    | 08/28/2001        |
| 578.418 | Fel            | C | 2327299._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss-\$1,000 - \$100,000  | F            | N    | 08/28/2001        |
| 578.418 | Fel            | D | 2327499._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss - \$501-\$1,000  | F            | N    | 08/28/2001        |
| 578.418 | Misd           | A | 2327699._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss - less than or = to \$500                                  | M            | N    | 08/28/2001        |

### NCIC MODIFIER CODE RANGES

01 Damage Prop - Business  
 02 Damage Prop - Private  
 03 Damage Prop - Public

04 Damage Prop - Business - With Explosive  
 05 Damage Prop - Private - With Explosive  
 06 Damage Prop - Public - With Explosive

99 Damage Property (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**



## 24 - STOLEN PROPERTY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.080 | Fel            | C | 24015__._      | 28__         | Yes        | Receiving stolen property - \$500 or more/or as a dealer in goods of this type | F            | N    | 08/28/2002        |
| 570.080 | Misd           | A | 24025__._      | 28__         | Opt        | Receiving stolen property - less than \$500                                    | M            | N    | 08/28/2002        |
| 570.085 | Fel            | D | 24035__._      | 28__         | Yes        | Altering or removing item number to deprive lawful owner - value \$500 or more | F            | N    | 08/28/2002        |
| 570.085 | Misd           | B | 24045__._      | 28__         | Opt        | Altering or removing item number to deprive lawful owner-value less than \$500 | M            | N    | 08/28/2002        |
| 578.150 | Fel            | C | 2410599._      | 2899         | Yes        | Failure to return leased or rented property - value of \$500 or more           | F            | N    | 08/28/2002        |
| 578.150 | Misd           | A | 2411599._      | 2899         | Opt        | Failure to return leased or rented property - value less than \$500            | M            | N    | 08/28/2002        |
| 447.560 | Misd           |   | 2412099._      | 2899         | Opt        | Violation of provisions relating to unclaimed property information             | M            | N    | 08/28/1994        |
| 447.575 | Misd           | A | 24130__._      | 28__         | Opt        | Refusal to pay or deliver abandoned property                                   | M            | N    | 08/28/1994        |

### NCIC MODIFIER CODE RANGES

01 Sale of Stolen Prop  
02 Transport Interstate Stolen Prop

03 Receive Stolen Prop  
04 Possess Stolen Prop

05 Conceal Stolen Prop  
99 Stolen Property (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 25 - OBSCENITY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 573.020 | Fel            | D | 25010__.       | 37__         | Yes        | Promoting obscenity-1st degree                           | F            | N    | 01/01/1975        |
| 573.030 | Fel            | D | 25022__.       | 37__         | Yes        | Promoting obscenity/pornography for minors - 2nd degree  | F            | N    | 07/15/1987        |
| 573.030 | Misd           | A | 25024__.       | 37__         | Yes        | Promoting pornography for minors or obscenity 2nd degree | M            | N    | 09/28/1987        |
| 573.037 | Fel            | C | 2502704.0      | 3704         | Yes        | Possession of child pornography-2nd ofns                 | F            | N    | 08/28/2004        |
| 573.037 | Fel            | D | 2502904.0      | 3704         | Yes        | Possession of child pornography                          | F            | N    | 08/28/2004        |
| 573.040 | Fel            | D | 25032__.       | 37__         | Yes        | Furnishing pornographic material to minor - 2nd ofns     | F            | N    | 07/15/1987        |
| 573.040 | Misd           | A | 25034__.       | 37__         | Yes        | Furnish pornographic material to minor                   | M            | N    | 07/15/1987        |
| 573.060 | Fel            | D | 25042__.       | 37__         | Yes        | Public display of explicit sexual material - 2nd ofns    | F            | N    | 07/15/1987        |
| 573.060 | Misd           | A | 25044__.       | 37__         | Yes        | Public display of explicit sexual material               | M            | N    | 07/15/1987        |
| 573.065 | Fel            | D | 25046__.       | 37__         | Yes        | Coercing acceptance of obscene material                  | F            | N    | 07/15/1987        |
| 573.025 | Fel            | B | 25050__.       | 37__         | Yes        | Promoting child pornography 1st degree                   | F            | N    | 09/28/1985        |
| 573.035 | Fel            | C | 25063__.       | 37__         | Yes        | Promoting child pornography - 2nd degree                 | F            | N    | 08/28/2000        |

## 25 - OBSCENITY (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 573.025 | Fel            | A | 25065__.       | 37__         | Yes        | Knowingly promote child pornography to a minor - 1st degree   | F            | N    | 08/28/2000        |
| 573.035 | Fel            | B | 25070__.       | 37__         | Yes        | Knowingly promote child pornography to a minor - 2nd degree   | F            | N    | 08/28/2000        |
| 573.090 | Infr           |   | 25120__.       | 37__         | Opt        | Failure to maintain pornographic, morbid, violent videos in separate area-sales or rentals to juveniles | M            | N    | 08/28/1989        |
| 573.100 | Fel            | D | 25130__.       | 37__         | Yes        | Making obscene or indecent commercial telephone messages - 2nd ofns                                     | F            | N    | 08/28/1989        |
| 573.100 | Misd           | A | 25140__.       | 37__         | Yes        | Making obscene or indecent commercial telephone messages  | M            | N    | 08/28/1989        |

### NCIC MODIFIER CODE RANGES

00 Obscene Material  
 01 Obscene Material - Mfr  
 02 Obscene Material - Sell

03 Obscene Material - Mailing  
 04 Obscene Material - Possess  
 05 Obscene Material - Distrib

06 Obscene Material - Transport  
 07 Obscene Communication  
 99 Obscenity (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 26 - FAMILY OFFENSES

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 568.010 | Misd           | A              | 2601004._    | 3804       | Yes         | Bigamy   | M    | N                 | 01/01/1975 |
| 568.030 | Fel            | B              | 2602106._    | 3806       | Yes         | Abandonment of child - 1st degree  | F    | N                 | 08/28/1995 |
| 568.032 | Fel            | D              | 2602206._    | 3806       | Yes         | Abandonment of child - 2nd degree  | F    | N                 | 08/28/1995 |
| 568.040 | Fel            | D              | 26031__._    | 38__       | Yes         | Nonsupport in each of six individual months within any twelve-month period, amount owed is in excess of \$5000 | F    | N                 | 08/28/1993 |
| 568.040 | Misd           | A              | 26040__._    | 38__       | Opt         | Non-support  | M    | N                 | 01/01/1975 |
| 568.045 | Fel            | C              | 26045__._    | 38__       | Yes         | Endangering welfare of child - 1st degree  | F    | N                 | 06/27/2003 |
| 568.045 | Fel            | B              | 26048__._    | 38__       | Yes         | Endangering welfare of child in ritual/ceremony - 1st degree or 2nd or subseq ofns                             | F    | N                 | 06/27/2003 |
| 568.050 | Misd           | A              | 26050__._    | 38__       | Yes         | Endangering the welfare of a child, 2nd degree   | M    | N                 | 01/01/1975 |
| 568.050 | Fel            | D              | 26053__._    | 38__       | Yes         | Endangering welfare of child in ritual/ceremony, 2nd degree  | F    | N                 | 09/28/1990 |
| 568.060 | Fel            | A              | 2605402._    | 3802       | Yes         | Abuse of child - resulting in death  | F    | N                 | 08/28/1997 |
| 568.060 | Fel            | B              | 26055__._    | 38__       | Yes         | Abuse of child-serious emotional injury  | F    | N                 | 08/13/1984 |
| 568.050 | Misd           | A              | 2605799._    | 3899       | Yes         | Endangering the welfare of a child - 2nd degree (intoxication/BAC) - vehicular                                 | M    | Y                 | 08/28/2005 |

## 26 - FAMILY OFFENSES (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 568.050 | Fel            | D | 2605899._      | 3899         | Yes        | Endangring welfare of a child-2nd degree (intoxication/BAC)-vehicular and committed as part of ritual/ceremony | F            | Y    | 08/28/2005        |
| 568.060 | Fel            | C | 2606302._      | 3802         | Yes        | Abuse of child   | F            | N    | 10/01/1984        |
| 568.070 | Misd           | B | 2607099._      | 3899         | Opt        | Unlawful transaction with child  | M            | N    | 01/01/1975        |
| 455.085 | Fel            | D | 26083__._      | 38__         | Yes        | Violation of order of protection for adult - 2nd ofns  | F            | N    | 08/28/1989        |
| 455.085 | Misd           | A | 26084__._      | 38__         | Yes        | Violation of order of protection for adult   | M            | N    | 08/28/1989        |
| 455.538 | Misd           | A | 26086__._      | 38__         | Yes        | Violation of child protection order  | M            | N    | 09/28/1987        |
| 568.110 | Misd           | B | 26120__._      | 38__         | Opt        | Failure to report child filmed in sex act  | M            | N    | 08/13/1984        |
| 568.175 | Fel            | C | 26130__._      | 38__         | Yes        | Trafficking in children  | F            | N    | 09/28/1985        |
| 167.020 | Misd           | A | 2614799._      | 3899         | Opt        | Knowingly submitting false information regarding residency for school registration                             | M            | N    | 08/28/1996        |
| 167.023 | Misd           | B | 2614999._      | 3899         | Opt        | Making false statement regarding prior history for purposes of school enrollment                               | M            | N    | 08/28/1996        |
| 167.031 | Misd           | C | 26150__._      | 38__         | Opt        | Violation of education requirement for a child   | M            | N    | 08/13/1986        |
| 453.110 | Fel            | D | 2616099._      | 3899         | Yes        | Unlawfully surrender custdy/transfr custody of minor child w/out obtaining ct order approv/order transf custdy | F            | N    | 08/28/1997        |
| 565.180 | Fel            | A | 2616509.0      | 3809         | Yes        | Elder abuse - 1st degree   | F            | N    | 08/28/2003        |
| 565.182 | Fel            | B | 2617009.0      | 3809         | Yes        | Elder abuse - 2nd degree   | F            | N    | 08/28/2003        |
| 565.184 | Misd           | A | 2617509.0      | 3809         | Yes        | Elder abuse - 3rd degree   | M            | N    | 08/28/2003        |

### NCIC MODIFIER CODE RANGES

|   |  |                               |
|---|--|-------------------------------|
| 01 Neglect Family                       | 06 Neglect Child (Includes Non Support of Child) | 11 Neglect Elderly            |
| 02 Cruelty Toward Child                 | 07 Nonpayment of Alimony                         | 12 Neglect Disabled           |
| 03 Cruelty Toward Wife                  | 08 Nonsupport of Parent                          | 99 Family Offense (free text) |
| 04 Bigamy                               | 09 Cruelty Toward Elderly                        |                               |
| 05 Contributing to Delinquency of Minor | 10 Cruelty Toward Disabled                       |                               |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 27 - OBSTRUCTING POLICE

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 575.080  | Misd           | B | 2701003._      | 4803         | Yes        | Making false report   | M            | N    | 01/01/1975        |
| 43.600   | Misd           | B | 2701503._      | 4803         | Yes        | Filing false report on highway patrol emergency telephone system  | M            | N    | 08/13/1988        |
| 190.308  | Misd           | B | 2701703._      | 4803         | Opt        | Misusing "911"  | M            | N    | 08/28/1996        |
| 575.150  | Fel            | D | 27020__._      | 48__         | Yes        | Resisting/interfering with arrest for a felony  | F            | N    | 01/01/1975        |
| 575.150  | Fel            | D | 27025__._      | 48__         | Yes        | Resisting arrest/detention/stop by fleeing - creating a substantial risk of serious injury/death to any person  | F            | N    | 08/28/2005        |
| 575.150  | Misd           | A | 27040__._      | 48__         | Yes        | Resisting/interfering with arrest, detention or stop  | M            | *    | 01/01/1975        |
| 575.190  | Misd           | C | 2706007._      | 4807         | Opt        | Refusal to identify as a witness  | M            | N    | 01/01/1975        |
| 575.159  | Fel            | D | 27062__._      | 48__         | Yes        | Aiding sexual offender elude law enforcement re noncompliance with sex offender registration requirements       | M            | N    | 06/05/2006        |
| 210.1012 | Misd           | A | 2706503.0      | 4803         | Yes        | Knowingly make a false report that triggers an "Amber Alert"  | M            | N    | 08/28/2003        |
| 43.405   | Misd           | A | 2707003._      | 4803         | Opt        | Making false report of missing children   | M            | N    | 08/28/1997        |
| 575.145  | Misd           | A | 27075__._      | 48__         | Opt        | Willfully fail/refuse to obey or resist/oppose a sheriff/deputy sheriff in the proper discharge of their duties | M            | N    | 08/28/2002        |
| 43.170   | Misd           | A | 27080__._      | 48__         | Opt        | Willfully resists or opposes a member of the patrol in proper discharge of their duties                         | M            | N    | 08/28/1997        |
| 41.720   | Fel            |   | 2708599._      | 4899         | Yes        | Resist/aid in resisting a force ordered by the governor to execute laws/suppress insurrection/repel invasion    | F            | N    | 01/01/1975        |
| 43.170   | Misd           | A | 2709099._      | 4899         | Opt        | Failed to stop or obey reasonable signal direction of hwy patrolman   | M            | Y    | 08/28/1997        |

### NCIC MODIFIER CODE RANGES

01 Resisting Officer  
 02 Obstruct Criminal Invest  
 03 Making False Report  
 04 Evidence - Destroying  
 05 Witness - Dissuading

06 Witness - Deceiving  
 07 Refusing to Aid Officer  
 08 Compounding Crime  
 09 Unauth Communication with Prisoner  
 10 Illegal Arrest

11 Crossing Police Lines  
 12 Failure Report Crime  
 13 Failing to Move On  
 99 Obstruct Police (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 28 - FLIGHT/ESCAPE

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 575.195 | Fel            | D | 2801501._      | 4901         | Yes        | Escape from commitment, detention, conditional release from state mental hospital/DMH                      | F            | N    | 06/14/2004        |
| 575.200 | Fel            | A | 2802001._      | 4901         | Yes        | Escape or attempted escape from custody with deadly weapon, dangerous instrument or by holding hostage     | F            | *    | 01/01/1975        |
| 575.200 | Fel            | D | 2803001._      | 4901         | Yes        | Escape or attempted escape from custody while under arrest for felony                                      | F            | *    | 01/01/1975        |
| 575.200 | Misd           | A | 2804001._      | 4901         | Yes        | Escape or attempted escape from custody  | M            | N    | 01/01/1975        |
| 575.210 | Fel            | A | 2805001._      | 4901         | Yes        | Escape or attempted escape from confinement with deadly weapon, dangerous instrument or by holding hostage | F            | N    | 01/01/1975        |
| 575.210 | Fel            | B | 28051__._      | 49__         | Yes        | Escape or attempted escape from the DOC  | F            | N    | 08/28/1994        |
| 575.210 | Fel            | C | 2805501._      | 4901         | Yes        | Escape or attempted escape from confinement by striking person   | F            | N    | 08/13/1986        |
| 575.210 | Fel            | D | 2806501._      | 4901         | Yes        | Escape or attempted escape from confinement  | F            | N    | 08/13/1986        |
| 575.220 | Fel            | D | 2808001._      | 4901         | Yes        | Failure to return to confinement to DOC  | F            | N    | 01/01/1975        |
| 575.220 | Misd           | A | 2808501._      | 4901         | Yes        | Failure to return to confinement in county jail on felony conviction                                       | M            | N    | 01/01/1975        |
| 575.220 | Misd           | C | 2809001._      | 4901         | Yes        | Failure to return to confinement   | M            | N    | 01/01/1975        |
| 217.543 | Fel            | D | 2809399._      | 4999         | Yes        | Escape from custody/house arrest - St. Louis City  | F            | N    | 07/22/2005        |
| 217.542 | Fel            | D | 28097__._      | 49__         | Yes        | Failure to return to house arrest  | F            | N    | 07/22/2005        |
| 575.230 | Fel            | B | 28100__._      | 49__         | Yes        | Aiding escape of prisoner by using deadly weapon or dangerous instrument                                   | F            | N    | 01/01/1975        |
| 575.230 | Fel            | B | 28115__._      | 49__         | Yes        | Aiding escape of prisoner confined for felony  | F            | *    | 08/28/2001        |
| 575.230 | Misd           | A | 28120__._      | 49__         | Yes        | Aiding escape of a prisoner  | M            | N    | 01/01/1975        |
| 575.240 | Fel            | B | 2813003._      | 4903         | Yes        | Permitting escape by allowing use of deadly weapon   | F            | N    | 01/01/1975        |
| 575.240 | Fel            | D | 2814003._      | 4903         | Yes        | Permitting escape  | F            | N    | 01/01/1975        |
| 548.141 | Fel            |   | 2817002._      | 4902         | Yes        | Fugitive from out of state   | F            | N    | 01/01/1975        |
| 548.131 | Misd           |   | 2817599._      | 4999         | No         | Fugitive from out of state   | M            | N    | 01/02/1979        |

### NCIC MODIFIER CODE RANGES

01 Escape  
02 Flight to Avoid

03 Aiding Prisoner Escape  
04 Harboring Escape/Fugitive

99 Flight - Escape (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 575.020 | Fel            | D | 2901006._      | 5006         | Yes        | Concealing a felony   | F            | N    | 01/01/1975        |
| 575.020 | Misd           | A | 2902006._      | 5006         | Opt        | Concealing a misdemeanor  | M            | N    | 01/01/1975        |
| 650.055 | Misd           | A | 2902506._      | 5006         | Opt        | Unauthorized use or dissemination of identifiable DNA information   | M            | N    | 08/28/1996        |
| 622.380 | Misd           |   | 2902699._      | 5099         | Opt        | Failure to comply with subpoena or administrative proceeding  | M            | N    | 08/28/1996        |
| 622.490 | Misd           |   | 29028__._      | 50__         | Opt        | Viol of any law/prov of constitution by carrier/fail to obey/aid in failure to obey when there is no othr penalty | M            | N    | 08/28/1996        |
| 575.030 | Fel            | D | 2903006._      | 5006         | Yes        | Hindering prosecution of felony   | F            | N    | 01/01/1975        |
| 575.030 | Misd           | A | 2904006._      | 5006         | Opt        | Hindering prosecution   | M            | N    | 01/01/1975        |
| 575.040 | Fel            | A | 29050__._      | 50__         | Yes        | Perjury in criminal trial to secure conviction of murder  | F            | N    | 01/01/1975        |
| 575.040 | Fel            | B | 29060__._      | 50__         | Yes        | Perjury in criminal trial to secure non-murder felony conviction  | F            | N    | 01/01/1975        |
| 575.040 | Fel            | C | 29070__._      | 50__         | Yes        | Perjury in a procedure involving felony charge  | F            | N    | 01/01/1975        |
| 575.040 | Fel            | D | 29075__._      | 50__         | Yes        | Perjury in a procedure not involving felony   | F            | N    | 01/01/1975        |
| 575.050 | Misd           | A | 29080__._      | 50__         | Yes        | Make false affidavit to mislead a public servant  | M            | N    | 01/01/1975        |
| 575.050 | Misd           | C | 29090__._      | 50__         | Opt        | Making a false affidavit  | M            | N    | 01/01/1975        |
| 575.060 | Misd           | B | 29100__._      | 50__         | Opt        | Making a false declaration  | M            | N    | 01/01/1979        |
| 392.330 | Fel            |   | 2910399._      | 5099         | Yes        | Violate Sec. 392.330 re regulation of telecommunications companies by PSC   | F            | N    | 08/28/1995        |
| 393.220 | Fel            |   | 2910699._      | 5099         | Yes        | Violate Sec. 393.220 re regulation of gas, electric, water, or sewer companies by PSC                             | F            | N    | 08/13/1980        |
| 386.560 | Fel            |   | 2910899._      | 5099         | Yes        | Violate Sec 386.560 re recordkeeping of corp, person, or public utility subject to regulation by PSC              | F            | N    | 01/01/1975        |
| 575.100 | Fel            | D | 2911006._      | 5006         | Yes        | Tampering with physical evidence in felony prosecution  | F            | N    | 01/01/1975        |
| 575.100 | Misd           | A | 2912006._      | 5006         | Yes        | Tampering with physical evidence  | M            | N    | 01/01/1975        |
| 575.110 | Misd           | A | 2913099._      | 5099         | Yes        | Tampering with a public record  | M            | N    | 01/01/1975        |
| 575.120 | Misd           | A | 2914506._      | 5006         | Yes        | False impersonation law enforcement officer   | M            | N    | 05/30/1985        |
| 575.120 | Misd           | B | 2915006._      | 5006         | Opt        | False impersonation   | M            | N    | 01/01/1975        |
| 575.130 | Misd           | B | 2916006._      | 5006         | Opt        | Simulating legal process  | M            | N    | 01/01/1975        |
| 575.130 | Misd           | B | 2916699._      | 5099         | Opt        | Filing a nonconsensual common law lien pertaining to court costs  | M            | N    | 08/28/1996        |
| 575.160 | Misd           | B | 2917006._      | 5006         | Opt        | Interference with legal process   | M            | N    | 01/01/1975        |
| 575.170 | Misd           | C | 2918007._      | 5007         | Opt        | Refusing to make employee available for service of process  | M            | N    | 01/01/1975        |
| 82.817  | Misd           | B | 29185__._      | 50__         | Opt        | Viol of service of process--agents in St. Louis City  | M            | N    | 09/28/1990        |

**29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 575.180 | Fel            | D | 2919007._      | 5007         | Yes        | Failure to execute warrant  | F            | N    | 01/01/1975        |
| 575.180 | Misd           | A | 2920007._      | 5007         | Opt        | Failure to execute warrant  | M            | N    | 01/01/1975        |
| 575.250 | Misd           | A | 2921005._      | 5005         | Yes        | Disturbing a judicial proceeding  | M            | N    | 01/01/1975        |
| 565.084 | Fel            | C | 29217__._      | 50__         | Yes        | Tampering with judicial officer   | F            | N    | 08/28/1997        |
| 575.260 | Fel            | C | 2922006._      | 5006         | Yes        | Tampering with judicial proceeding  | F            | N    | 01/01/1975        |
| 575.270 | Fel            | C | 2923006._      | 5006         | Yes        | Tampering with a victim/witness or attempt tampering w/victim in a felony prosecution | F            | N    | 01/01/1975        |
| 575.270 | Misd           | A | 2924006._      | 5006         | Yes        | Tampering with victim/witness or attempt tampering w/victim                           | M            | N    | 01/01/1975        |
| 575.280 | Fel            | C | 2925008._      | 5008         | Yes        | Acceding to corruption--judge, juror, master, referee, arbitrator                     | F            | N    | 01/01/1975        |
| 575.280 | Fel            | D | 2926008._      | 5008         | Yes        | Acceding to corruption-witness prosecution  | F            | N    | 01/01/1975        |
| 575.280 | Misd           | A | 2927008._      | 5008         | Yes        | Acceding to corruption - official proceeding  | M            | N    | 01/01/1975        |
| 21.360  | Fel            |   | 2927599._      | 5099         | Yes        | Record vote of member of House of Representative by other than the member             | F            | N    | 01/01/1975        |
| 575.290 | Misd           | B | 2928006._      | 5006         | Opt        | Improper communication  | M            | N    | 01/01/1975        |
| 575.300 | Misd           | A | 2929008._      | 5008         | Yes        | Misconduct by juror   | M            | N    | 01/01/1975        |
| 575.310 | Misd           | B | 2930008._      | 5008         | Opt        | Misconduct in selecting or summoning a juror  | M            | N    | 01/01/1975        |
| 575.320 | Misd           | A | 29310__._      | 50__         | Yes        | Misconduct in administration of justice   | M            | N    | 01/01/1975        |
| 590.195 | Misd           | B | 2932799._      | 5099         | Opt        | Holds a commission as peace officer not licensed for such                             | M            | N    | 08/28/2001        |
| 590.195 | Misd           | B | 2932999._      | 5099         | Opt        | Knowingly grants/continues commission as peace officer without valid license          | M            | N    | 08/28/2001        |
| 590.195 | Misd           | B | 2933199._      | 5099         | Opt        | Purposely violate other provisions of Chpt 590 (regarding peace officers)             | M            | N    | 08/28/2001        |
| 409.109 | Fel            |   | 2933599.0      | 5099         | Yes        | Viol any provision of Sec 409.108 regarding investigations/other proceedings          | F            | N    | 08/28/2004        |
| 576.030 | Misd           | B | 29340__._      | 50__         | Opt        | Obstructing government operations   | M            | N    | 01/01/1975        |
| 576.040 | Misd           | A | 2935099._      | 5099         | Yes        | Official misconduct   | M            | N    | 01/01/1975        |
| 483.165 | Misd           | A | 2935599._      | 5099         | Opt        | Court clerk failed to perform act or duty required by law                             | M            | N    | 08/28/1989        |
| 59.660  | Misd           |   | 2935799._      | 5099         | Opt        | Willfully neglect or refuse to perform any of the duties required of recorder         | M            | N    | 01/01/1975        |
| 476.055 | Fel            | D | 29365__._      | 50__         | Yes        | Using a closed judicial record for financial gain                                     | F            | N    | 08/28/1994        |
| 476.055 | Misd           | B | 29366__._      | 50__         | Opt        | Knowingly releasing information from a closed judicial record                         | M            | N    | 08/28/1994        |
| 544.665 | Fel            |   | 2937015._      | 5015         | Yes        | Failure to appear - felony  | F            | N    | 01/01/1975        |
| 544.665 | Misd           |   | 2938015._      | 5015         | Opt        | Failure to appear - misdemeanor/ordinance charge                                      | M            | N    | 01/01/1975        |
| 559.036 | Fel            |   | 2940012._      | 5012         | Yes        | Probation violation   | F            | N    | 01/01/1975        |

**29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 217.692 | Fel            | C | 29403__.       | 50__         | Yes        | Perjury to probation and parole board   | F            | N    | 08/28/2007        |
| 217.720 | Fel            |   | 2940599.       | 5099         | Yes        | Parole violation (for law enforcement purposes only)                                | F            | N    | 09/28/1989        |
| 217.720 | Misd           | A | 29406__.       | 50__         | Yes        | Probation/parole violation  | M            | N    | 05/28/1989        |
| 575.205 | Fel            | C | 29409__.       | 50__         | Yes        | Tampering with electronic monitoring equipment                                      | F            | N    | 08/28/2005        |
| 560.031 | Misd           |   | 29450__.       | 50__         | Opt        | Nonpayment of fine  | M            | N    | 01/01/1975        |
| 575.206 | Fel            | C | 29463__.       | 50__         | Yes        | Violating a condition of lifetime supervision                                       | F            | N    | 08/28/2005        |
| 476.110 | Misd           |   | 2947005.       | 5005         | Yes        | Contempt of court   | M            | N    | 01/01/1975        |
| 486.370 | Misd           |   | 2948099.       | 5099         | Opt        | Misconduct of notary  | M            | N    | 01/01/1975        |
| 484.020 | Misd           |   | 2948599.       | 5099         | Opt        | Practicing law without a license  | M            | N    | 08/13/1982        |
| 540.120 | Misd           |   | 29490__.       | 50__         | Yes        | Violation of grand jury oath  | M            | N    | 08/13/1986        |
| 313.550 | Misd           | A | 29500__.       | 50__         | Yes        | Refusal to answer subpoena of Horse Racing Commission                               | M            | N    | 08/13/1986        |
| 313.550 | Fel            | D | 29510__.       | 50__         | Yes        | Testifying falsely to Horse Racing Commission                                       | F            | N    | 08/13/1986        |
| 513.607 | Misd           | A | 2951599.       | 5099         | Opt        | Intentionally/knowingly fail to comply with property seizure reporting requirements | M            | N    | 08/28/2001        |
| 513.653 | Misd           | A | 2951799.       | 5099         | Opt        | Intentionally/knowingly fail to comply with property seizure audit requirements     | M            | N    | 08/28/2001        |
| 544.170 | Misd           | A | 2953099.       | 5099         | Opt        | Violate provisions of Sec 544.170 regarding release of prisoner                     | M            | N    | 08/28/2001        |
| 577.051 | Misd           | C | 2953506.0      | 5006         | Yes        | Willfully refuse to furnish required alcohol/drug related records to hwy patrol/DOR | M            | N    | 08/28/2003        |
| 221.040 | Misd           |   | 2953706.       | 5006         | No         | Sheriff/jailer refuse to receive prisoner from other officer/constable              | M            | N    | 01/01/1979        |
| 221.510 | Misd           | A | 2954099.       | 5099         | Opt        | Purposely failing to perform warrant check prior to release of prisoner             | M            | N    | 08/28/2001        |

**NCIC MODIFIER CODE RANGES**

01 Bail - Secured Bond  
 02 Bail - Personal Recog  
 03 Perjury  
 04 Perjury - Subordination of  
 05 Contempt of Court  
 06 Obstructing Justice

07 Obstructing Court Order  
 08 Misconduct - Judic Officer  
 09 Contempt of Congress  
 10 Contempt of Legislature  
 11 Parole Violation  
 12 Prob Violation

13 Condit Release Violation  
 14 Mandatory Release Violation  
 15 Failure to Appear  
 16 Violation of a Court Order  
 99 Obstruct (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**



**30 - TREASON**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|-------------|--------------|------|-------------------|
| 576.070 | Fel            | A | 30010__._      | 01__         | Yes        | Treason     | F            | N    | 01/01/1975        |

**NCIC MODIFIER CODE RANGES**

01 Treason

02 Treason Mispriison

03 Espionage

04 Sabotage

05 Sedition

06 Selective Service

99 Sovereignty

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****31 - WEAPONS**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 571.015 | Fel            |   | 3101099._      | 5299         | Yes        | Armed criminal action  | F            | N    | 01/01/1975        |
| 557.035 | Fel            | C | 3101599._      | 5299         | Yes        | Unlawful use of weapon motivated by discrimination   | F            | N    | 08/28/1999        |
| 577.068 | Fel            | D | 3101699._      | 5299         | Yes        | Leaving the scene of a shooting - prior offender   | F            | *    | 08/28/1999        |
| 577.068 | Misd           | A | 3101799._      | 5299         | Yes        | Leaving the scene of a shooting - 1st ofns   | M            | N    | 08/28/1999        |
| 571.030 | Fel            | D | 31020__._      | 52__         | Yes        | Unlawful use of a weapon (subsec 1 - 4)  | F            | N    | 01/01/1975        |
| 571.030 | Misd           | B | 31035__._      | 52__         | Yes        | Unlawful use of a weapon (subsec 6, 7 & 8)   | M            | N    | 08/28/1995        |
| 571.060 | Fel            | D | 3104014._      | 5214         | Yes        | Unlawful transfer of weapon to felon, fugitive, addict or incompetent person                                       | F            | N    | 01/01/1975        |
| 571.060 | Misd           | A | 3105014._      | 5214         | Yes        | Unlawful transfer of weapon  | M            | N    | 01/01/1975        |
| 571.070 | Fel            | C | 3107012._      | 5212         | Yes        | Unlawful possession of a concealable firearm   | F            | N    | 01/01/1975        |
| 571.020 | Fel            | C | 3107512.0      | 5212         | Yes        | Knowngly poss explosive, incendiary or poisonous substnc/matrl w/purpose to poss, manf or sell an explosive weapon | F            | N    | 08/28/2002        |
| 571.020 | Fel            | C | 3108003._      | 5203         | Yes        | Unlawful possession, transport, manufacture, repair or sale of illegal weapon                                      | F            | N    | 01/01/1975        |
| 571.020 | Misd           | A | 3109003._      | 5203         | Yes        | Unlawful possession, transport, manufacture, repair or sale of illegal weapon                                      | M            | N    | 01/01/1975        |
| 571.045 | Misd           | A | 3110001._      | 5201         | Yes        | Defacing firearm   | M            | N    | 01/01/1975        |
| 571.050 | Misd           | B | 3111012._      | 5212         | Opt        | Possession of a defaced firearm  | M            | N    | 01/01/1975        |
| 571.121 | Infr           |   | 3112699. _     | 5299         | No         | Fail to carry conceal/carry permit with concealed firearm and display permit at request of peace officer           | M            | N    | 10/11/2003        |
| 571.030 | Fel            | D | 31127__._      | 52__         | Yes        | Carry loaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity          | F            | N    | 08/28/2000        |

**31 - WEAPONS (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 571.030 | Misd           | A | 31129__._      | 52__         | Yes        | Carry unloaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity         | M            | N    | 08/28/2000        |
| 578.310 | Fel            | A | 3114006._      | 5206         | Yes        | Placing bomb or explosive at or near bus or terminal  | F            | N    | 08/13/1982        |
| 389.653 | Fel            | D | 31145__._      | 52__         | Yes        | Discharge a firearm or weapon at railroad train or rail-mounted equipment   | F            | N    | 08/28/1996        |
| 571.030 | Fel            | B | 3114713.0      | 5213         | Yes        | Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- persistent offndr | F            | *    | 10/11/2003        |
| 571.030 | Fel            | B | 3114913.0      | 5213         | Yes        | Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- prior offndr      | F            | *    | 10/11/2003        |
| 578.310 | Fel            | A | 3115099._      | 5299         | Yes        | Discharging firearm, hurling missile at, into, or upon bus  | F            | N    | 08/13/1982        |
| 571.030 | Fel            | A | 3115113._      | 5213         | Yes        | Dschrg/shoot firearm at or from mtr veh, shoot at person, anthr mt veh or any bldg/habitable strct-phys inj/death   | F            | Y    | 08/28/1995        |
| 571.030 | Fel            | B | 3115213._      | 5213         | Yes        | Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure-1st ofns           | F            | Y    | 08/28/1995        |
| 571.030 | Fel            | A | 3115313._      | 5213         | Yes        | Aiding or abetting a person discharging or shooting a firearm at/from a motor veh - physical injury or death        | F            | *    | 08/28/1995        |
| 571.030 | Fel            | B | 3115413._      | 5213         | Yes        | Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-1st ofns                                       | F            | Y    | 08/28/1995        |
| 571.030 | Fel            | B | 3115599.0      | 5299         | Yes        | Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-persistent offender                            | F            | *    | 10/11/2003        |
| 571.030 | Fel            | B | 3115699.0      | 5299         | Yes        | Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-prior offender                                 | F            | *    | 10/11/2003        |
| 578.310 | Fel            | C | 3116015._      | 5215         | Yes        | Threatening to place bomb or explosive at or near bus or terminal   | F            | N    | 08/13/1982        |
| 571.030 | Fel            | D | 31162__._      | 52__         | Yes        | Possess/discharge loaded firearm/projectile weapon while intoxicated  | F            | N    | 10/11/2003        |
| 571.030 | Misd           | A | 31164__._      | 52__         | Yes        | Possess unloaded firearm/projectile weapon while intoxicated  | M            | N    | 10/11/2003        |
| 578.320 | Fel            | C | 3117003._      | 5203         | Yes        | Possession of weapon, explosive or hazardous material on bus or in terminal   | F            | N    | 08/13/1982        |
| 217.360 | Fel            | B | 31182__._      | 52__         | Yes        | Deliver/attempt to deliver/poss/deposit/conceal gun/knife/weapon/othr at corr fac, city/co jail or priv prison/jail | F            | N    | 08/28/2003        |
| 571.101 | Misd           | A | 3118399.0      | 5299         | Yes        | Disclose protected info of applicant's status of concealed carry endorsement or a certificate of qualification      | M            | N    | 10/11/2003        |
| 221.111 | Fel            | B | 31195__._      | 52__         | Yes        | Delivery or possession of weapon at county jail   | F            | N    | 03/17/1986        |
| 571.107 | Misd           | B | 3119702.0      | 5202         | Yes        | Fail to leave premises when asked by peace officer while carrying concealed weapon-3rd ofns                         | M            | N    | 10/11/2003        |
| 571.107 | Infr           |   | 3119802.0      | 5202         | No         | Failed to leave premises when asked by peace officer while carrying concealed weapon-2nd ofns                       | M            | N    | 10/11/2003        |

### 31 - WEAPONS (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 571.107 | Infr           |   | 3119902.0      | 5202         | No         | Failed to leave premises when asked by peace officer while carrying concealed weapon-1st ofns | M            | N    | 10/11/2003        |
| 571.150 | Fel            | B | 31200__.       | 52__         | Yes        | Possessing or use of metal penetrating bullet during the commission of crime                  | F            | N    | 08/13/1986        |

#### NCIC MODIFIER CODE RANGES

|                                      |                                     |                               |
|--------------------------------------|-------------------------------------|-------------------------------|
| 01 Altering Identification on Weapon | 07 Incendiary Device - Possess      | 13 Firing Weapon              |
| 02 Carrying Concealed Weapon         | 08 Incendiary Device - Using        | 14 Selling Weapon             |
| 03 Carrying Prohibited Weapon        | 09 Incendiary Device - Teaching Use | 15 Threat to Bomb             |
| 04 Explosives - Teaching Use         | 10 Licensing - Registration Weapon  | 16 Threat to Burn             |
| 05 Explosives - Transporting         | 11 Explosives - Possessing          | 99 Weapon Offense (free text) |
| 06 Explosives - Using                | 12 Possession of Weapon             |                               |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

### 32 - DANGEROUS DRUGS

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 195.130 | Fel            | C | 32255__.       | 35__         | Yes        | Keeping or maintaining a public nuisance  | F            | N    | 08/28/1989        |
| 217.360 | Fel            | C | 32322__.       | 35__         | Yes        | Deliver/atmpt to del/poss/deposit/conceal contrld substnce at corr fac/city/co jail/priv prison/jail                | F            | N    | 08/28/2003        |
| 221.111 | Fel            | C | 32327__.       | 35__         | Yes        | Delivery/possess a controlled substance at county jail except w/a written prescription                              | F            | N    | 03/17/1986        |
| 195.202 | Fel            | C | 32450__.       | 35__         | Yes        | Possession of controlled substance except 35 grams or less of marijuana   | F            | N    | 08/28/1989        |
| 195.202 | Misd           | A | 3245562.       | 3562         | Opt        | Possession of up to 35 grams marijuana  | M            | N    | 08/28/1989        |
| 195.204 | Fel            | D | 32460__.       | 35__         | Yes        | Fraudulently attempting to obtain controlled substance  | F            | N    | 08/28/1989        |
| 195.211 | Fel            | A | 32461__.       | 35__         | Yes        | Mnf/prod/atmpt to mnf/prod > 5 grms marij or any cntrl sub in res w/child or w/in 2000 ft of school,college,sch bus | F            | N    | 08/28/2003        |
| 195.211 | Fel            | A | 32463__.       | 35__         | Yes        | Dist/del/manf/prod or atmpt to or poss w/intent to dist/del/manf/prod cntrl substnc-prior/persistnt offndr          | F            | N    | 08/28/1989        |
| 195.211 | Fel            | B | 32465__.       | 35__         | Yes        | Dist/del/manf/produce or attempt to or possess w/intent to dist/del/manf/produce a controlled substance             | F            | N    | 08/28/1989        |
| 195.217 | Fel            | A | 32467__.       | 35__         | Yes        | Distribute/deliver heroin/cocaine/LSD/amphetamine/methamphetamine in/near park                                      | F            | N    | 08/28/2007        |

**32 - DANGEROUS DRUGS (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 195.211 | Fel            | C | 32470__._      | 35__         | Yes        | Distributing or delivering not more than 5 grams marijuana   | F            | N    | 08/28/1989        |
| 195.212 | Fel            | B | 32475__._      | 35__         | Yes        | Distributing controlled substance to a minor   | F            | N    | 08/28/1989        |
| 195.213 | Fel            | B | 32480__._      | 35__         | Yes        | Purchasing or transporting controlled substance with minor   | F            | N    | 08/28/1989        |
| 195.219 | Fel            | A | 3248199._      | 3599         | Yes        | Unlawful endangerment of property - serious physical injury  | F            | N    | 08/28/1998        |
| 195.219 | Fel            | B | 3248299._      | 3599         | Yes        | Unlawful endangerment of property - physical injury  | F            | N    | 08/28/1998        |
| 195.219 | Fel            | C | 3248399._      | 3599         | Yes        | Unlawful endangerment of property  | F            | N    | 08/28/1998        |
| 195.214 | Fel            | A | 32485__._      | 35__         | Yes        | Distributing controlled substance near schools   | F            | N    | 08/28/1989        |
| 195.218 | Fel            | A | 32486__._      | 35__         | Yes        | Distributing controlled substance near public housing or governmental assisted housing                             | F            | N    | 08/28/1993        |
| 195.226 | Fel            | D | 32487__._      | 35__         | Yes        | Provide reagents, solvents or precursor materials to another w/intent of illegal prod of controlled substance      | F            | N    | 08/28/1998        |
| 195.222 | Fel            | A | 32488__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree/over statutory amount                                | F            | *    | 08/28/1989        |
| 195.222 | Fel            | A | 32490__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree  | F            | N    | 08/28/1989        |
| 195.222 | Fel            | A | 3249299._      | 3599         | Yes        | Trafficking in drugs/attempt to traffic drugs - 1st degree - near schools/public housing/hotel                     | F            | N    | 08/28/2001        |
| 195.223 | Fel            | A | 32495__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 2nd degree  | F            | *    | 08/28/1989        |
| 195.222 | Fel            | A | 3249799._      | 3599         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree-within motor vehicle                                 | F            | *    | 08/28/2001        |
| 195.223 | Fel            | A | 32498__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 2nd degree/ ≥ 450 grams   | F            | N    | 08/28/1989        |
| 195.223 | Fel            | B | 32500__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 2nd degree  | F            | *    | 08/28/1989        |
| 195.233 | Misd           | A | 32505__._      | 35__         | Opt        | Unlawful use of drug paraphernalia   | M            | N    | 08/28/1989        |
| 195.233 | Fel            | D | 3250650._      | 3550         | Yes        | Unlawful use of drug paraphernalia - amphetamine/methamphetamine   | F            | N    | 08/28/1998        |
| 195.235 | Fel            | D | 32510__._      | 35__         | Yes        | Deliver/sell, possess w/int to del/sell, manufacture w/int to del/sell drug paraphernalia                          | F            | N    | 08/28/1989        |
| 195.241 | Misd           | A | 32515__._      | 35__         | Yes        | Possession of an imitation controlled drug   | M            | N    | 08/28/1989        |
| 195.242 | Fel            | D | 32520__._      | 35__         | Yes        | Delivery or manufacture of imitation controlled substance  | F            | N    | 08/28/1989        |
| 195.244 | Misd           | B | 32525__._      | 35__         | Opt        | Promoting sale of drug paraphernalia or imitation controlled substance   | M            | N    | 08/28/1989        |
| 195.246 | Fel            | D | 32526__._      | 35__         | Yes        | Poss any methamphetamine precursor drug w/intent to manufctre amphetamine, methamphetamine or any of their analogs | F            | N    | 08/28/1996        |
| 195.248 | Fel            | D | 32528__._      | 35__         | Yes        | Market-sell-dist-advertise or label any drug prod containing ephedrine not apprvd pursnt to fed monogrphs          | F            | N    | 08/28/1996        |
| 195.252 | Fel            | D | 32530__._      | 35__         | Yes        | Distributing a controlled substance in violation of registration requirements                                      | F            | N    | 08/28/1989        |
| 570.030 | Fel            | C | 32534__._      | 35__         | Yes        | Approp material <\$500 w/intent to manf, compnd, prod, prepar, test or anlyze amphmtmine/methamphmtmine            | F            | N    | 08/28/2005        |

**32 - DANGEROUS DRUGS (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 195.252 | Misd           | A              | 32535__.     | 35__       | Opt         | Failure to keep or furnish records on controlled substances  | M    | N                 | 08/28/1989 |
| 195.254 | Fel            | D              | 32540__.     | 35__       | Yes         | Unlawful delivery of controlled substance by manufacturer or distributor   | F    | N                 | 08/28/1989 |
| 195.256 | Fel            | D              | 32545__.     | 35__       | Yes         | Unlawful use of trademark in manufacture or delivery of controlled substance   | F    | N                 | 08/28/1989 |
| 195.400 | Fel            | D              | 32550__.     | 35__       | Yes         | Failure to obtain proper ID/make report of drug transfer   | F    | N                 | 07/01/1990 |
| 195.400 | Fel            | C              | 32555__.     | 35__       | Yes         | Failure to make report of drug transfer--2nd ofns  | F    | N                 | 07/01/1990 |
| 195.405 | Fel            | D              | 32560__.     | 35__       | Yes         | Furnishing or receiving controlled substance without registration  | F    | N                 | 07/01/1990 |
| 195.420 | Fel            | C              | 32566__.     | 35__       | Yes         | Poss chem w/intent to mnf,comp,convt,prod,procs, prep, test, latr chem to crte cntrl sub/anlg viol Sec 195.005-195.425 | F    | N                 | 08/28/1998 |
| 195.515 | Fel            | D              | 3256873.0    | 3573       | Yes         | Manf/whlesalr fail to rpt suspicious trans of meth precrsr drgs to chf law enfrcmnt offcl as req undr Sec 195.515      | F    | N                 | 08/28/2001 |
| 338.315 | Fel            | D              | 32570__.     | 35__       | Yes         | Receipt of drugs from unlicensed distributor or pharmacy - 2nd ofns  | F    | N                 | 08/28/1989 |
| 338.315 | Misd           | A              | 32575__.     | 35__       | Yes         | Receipt of drugs from unlicensed distributor or pharmacy - 1st ofns  | M    | N                 | 08/28/1989 |
| 338.333 | Fel            | C              | 32581__.     | 35__       | Yes         | Acted as wholesale drug or pharmacy distributor without obtaining license  | F    | N                 | 08/28/1989 |
| 338.337 | Fel            | C              | 32586__.     | 35__       | Yes         | Wholesale distribution of drugs by out-of-state distributor without license  | F    | N                 | 08/28/1989 |
| 338.340 | Fel            | C              | 32591__.     | 35__       | Yes         | Sale of drugs by out-of-state distributor without license  | F    | N                 | 08/28/1989 |
| 195.418 | Misd           | A              | 3260571._    | 3571       | Yes         | Retailer knowingly sell more than 3 grams of one or more methamphetamine precursor drugs                               | M    | N                 | 08/28/2001 |
| 578.154 | Fel            | D              | 3261072._    | 3572       | Yes         | Possession of anhydrous ammonia in a non-approved container  | F    | N                 | 08/28/2001 |
| 195.017 | Misd           | A              | 3261173._    | 3573       | Yes         | Knw/rckls fail to comply w/req's Sec 195.017.11 re dispense/sell/distribute ephdrne/pseudoephdrne w/o a prescriptn     | M    | N                 | 06/15/2005 |
| 195.017 | Misd           | A              | 3261273._    | 3573       | Yes         | Knw/rckls failure of pharmacist/registered pharmacy tech to implement and maintain written/electronic log              | M    | N                 | 09/13/2005 |
| 195.417 | Misd           | A              | 3261373._    | 3573       | Yes         | Know/rckls sell/provide same person > 9gms drug product containing ephdrn/pseudephdrn/etc w/in 30-day period           | M    | N                 | 06/15/2005 |
| 195.417 | Misd           | A              | 3261473._    | 3573       | Yes         | Know/rckls purchase/receive/acquire > 9gms drug product containing ephdrn/pseudephdrn/etc w/in 30-day period           | M    | N                 | 06/15/2005 |
| 195.017 | Misd           | A              | 3261773._    | 3573       | Yes         | Knw/rckls dispense/sell/purchase/receive/acquire quantities of ephdrne/pseudoephdrne > specified in Ch 195             | M    | N                 | 06/15/2005 |
| 195.017 | Misd           | A              | 3261873._    | 3573       | Yes         | Knw/rckls failure to locate ephedrine/pseudoephedrine products behind pharmacy counter                                 | M    | N                 | 07/15/2005 |

**32 - DANGEROUS DRUGS (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 195.017 | Misd           | A | 3262273._      | 3573         | Yes        | Knw/rckls fail nonregistrd entity retrn/transfr ephdrne/pseudoephdrne prodcts to manufcturer/distrbutor/regstrnt  | M            | N    | 07/15/2005        |
| 195.417 | Misd           | A | 3262373._      | 3573         | Yes        | Knw/rckls fl to maintn log/rcds sale/dispnsng of ephdrn/ pseudephdrn/etc pursuant to Sec 195.017.12               | M            | N    | 06/15/2005        |
| 195.417 | Misd           | A | 3262473._      | 3573         | Yes        | Knw/rckls sell drug cont ephdrn/ pseudephdrn/etc, excpt by reg pharmacist/tech behind pharmcy countr              | M            | N    | 06/15/2005        |
| 195.417 | Misd           | A | 3262773._      | 3573         | Yes        | Knwg/rcklss fail to locate ephedrine/pseudoephedrine products behind pharmacy counter                             | M            | N    | 07/15/2005        |
| 195.417 | Misd           | A | 3262873._      | 3573         | Yes        | Kwng/rcklss fail to return/transfer ephedrine/pseudoephedrine products to manufactur/distributr/registrant        | M            | N    | 07/15/2005        |
| 195.417 | Misd           | A | 3263273._      | 3573         | Yes        | Knw/rckls prchas/rceiv/acquir > 9gms of cmpnd/mixtr in liqud/gel cap or excldd prsunt Sec 195.017.18 singl prchas | M            | N    | 06/15/2005        |
| 577.075 | Fel            | A | 3264073.0      | 3573         | Yes        | Any person not ownr/not in lawfl contrl of apprvd contrn, allow release/escape of anhydrous ammonia-death/ser inj | F            | N    | 08/28/2003        |
| 577.075 | Fel            | B | 3264573.0      | 3573         | Yes        | Any person not owner/not in lawful control of apprvd contrn, allow release/escape of anhydrous ammonia            | F            | N    | 08/28/2003        |

**NCIC MODIFIER CODE RANGES**

|                             |                                 |                                |
|-----------------------------|---------------------------------|--------------------------------|
| 01 Hallucinogen - Mfr       | 23 Opium or Deriv (free text)   | 62 Marijuana - Possess         |
| 02 Hallucinogen - Distrib   | 30 Cocaine - Sell               | 63 Marijuana - Producing       |
| 03 Hallucinogen - Sell      | 31 Cocaine - Smuggle            | 64 Marijuana (free text)       |
| 04 Hallucinogen - Possess   | 32 Cocaine - Possess            | 70 Amphetamine - Mfr           |
| 05 Hallucinogen (free text) | 33 Cocaine (free text)          | 71 Amphetamine - Sell          |
| 10 Heroin - Sell            | 40 Synth Narcotic - Sell        | 72 Amphetamine - Possess       |
| 11 Heroin - Smuggle         | 41 Synth Narcotic - Smuggle     | 73 Amphetamine (free text)     |
| 12 Heroin - Possess         | 42 Synth Narcotic - Possess     | 80 Barbiturate - Mfr           |
| 13 Heroin (free text)       | 43 Synth Narcotic (free text)   | 81 Barbiturate - Sell          |
| 20 Opium or Deriv - Sell    | 50 Narcotic Equipment - Possess | 82 Barbiturate - Possess       |
| 21 Opium or Deriv - Smuggle | 60 Marijuana - Sell             | 83 Barbiturate (free text)     |
| 22 Opium or Deriv - Possess | 61 Marijuana - Smuggle          | 99 Dangerous Drugs (free text) |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 33 - LIQUOR LAWS

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 311.290 | Misd           |                | 3301099._    | 4199       | Opt         | After hours/Sunday sales of liquor-failure to keep a closed place   | M    | N                 | 01/01/1975 |
| 311.320 | Misd           |                | 3302299._    | 4199       | No          | Misrepresentation of age by minor to obtain liquor  | M    | N                 | 08/28/1989 |
| 311.060 | Misd           |                | 3302599._    | 4199       | Opt         | Failure of licensee to report employment of convicted felon   | M    | N                 | 08/28/1987 |
| 311.310 | Misd           |                | 3303099._    | 4199       | Opt         | Supplying liquor to a minor or intoxicated person   | M    | N                 | 01/01/1975 |
| 311.310 | Misd           | A              | 3303399._    | 4199       | Yes         | Ownr/occupant/othr persn/legl entity knwng allow/fail to stop persn <21drink/possess<br>intox liquor-2nd/sub ofns   | M    | N                 | 08/28/2005 |
| 311.310 | Misd           | B              | 3303799._    | 4199       | Yes         | Owner/occupant/other person/legal entity knwng allow/fail to stop person < 21<br>drink/possess intoxicating liquor  | M    | N                 | 08/28/2005 |
| 311.325 | Misd           |                | 33040__._    | 41__       | No          | Purchase/attmpt purchase or possession of liquor by minor   | M    | *                 | 01/01/1975 |
| 311.325 | Misd           |                | 3304599._    | 4199       | No          | Minor visibly intox / BAC .02% or more  | M    | *                 | 08/28/2005 |
| 312.407 | Misd           |                | 3305099._    | 4199       | No          | Person under 21 y/o - purchase/attempt to purchase/possess nonintoxicating beer   | M    | N                 | 01/01/1975 |
| 311.300 | Misd           |                | 3306099._    | 4199       | No          | Minor selling intoxicating liquor   | M    | N                 | 01/01/1975 |
| 311.300 | Misd           |                | 3307099._    | 4199       | No          | Permit minor to sell non-intoxicating beer  | M    | N                 | 01/01/1975 |
| 311.360 | Misd           |                | 3308099._    | 4199       | No          | Misrepresentation of brand of liquor  | M    | N                 | 01/01/1975 |
| 311.191 | Misd           | C              | 3308599._    | 4199       | No          | Failure by vintage wine auctioneer to establish source of wine  | M    | N                 | 08/28/1996 |
| 311.180 | Misd           |                | 3309099._    | 4199       | Opt         | Manufacture or sale of liquor without license   | M    | N                 | 01/01/1975 |
| 311.220 | Misd           |                | 3309199._    | 4199       | Opt         | Fail to pay county treasury of permit/license a fee not exceeding corresponding state fee<br>or in municipality a fee not exceeding 1 1/2 times state fee | M    | N                 | 05/09/1935 |
| 311.240 | Misd           | A              | 3309599.0    | 4199       | Opt         | Conducting business without federal receipt affixed to liquor license   | M    | N                 | 01/01/1975 |
| 311.480 | Misd           |                | 3310099._    | 4199       | No          | Liquor sales without license-permitting consumption by minor/after hours/on Sunday  | M    | N                 | 01/01/1975 |
| 312.405 | Misd           |                | 3311005._    | 4105       | No          | Misrepresentation of age by minor to obtain beer  | M    | N                 | 01/01/1975 |
| 311.097 | Misd           |                | 3312004._    | 4104       | No          | Viol of provisions relating to Sunday sale of liquor in restaurant bar before hour  | M    | N                 | 01/01/1975 |
| 311.580 | Misd           |                | 3313004._    | 4104       | No          | Possession of illegal or untaxed liquor alcohol   | M    | N                 | 01/01/1975 |
| 312.430 | Misd           |                | 3314004._    | 4104       | No          | Possession of liquor or sale of liquor by retailer with beer license only   | M    | N                 | 01/01/1975 |
| 311.270 | Misd           |                | 3315004._    | 4104       | No          | Possession of intoxicating liquor when licensed to sell malt liquor only  | M    | N                 | 01/01/1975 |
| 311.280 | Misd           |                | 3317099._    | 4199       | No          | Purchasing liquor from someone other than wholesaler  | M    | N                 | 01/01/1975 |
| 312.400 | Misd           |                | 3319002._    | 4102       | Yes         | Selling 3.2 beer to minor   | M    | N                 | 01/01/1975 |
| 311.200 | Misd           |                | 3320002._    | 4102       | Yes         | Consumption of liquor on premises where sold  | M    | N                 | 01/01/1975 |
| 311.490 | Misd           |                | 3321301._    | 4101       | No          | Brew/manufacture/sell beer/malt liquor w/ingredients not in compliance w/standards in<br>Sec 311.490  | M    | N                 | 08/28/2006 |

### 33 - LIQUOR LAWS (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 312.200 | Misd           |   | 3321701._      | 4101         | No         | Brewing/manufacturing non-alcoholic beer w/ingredients not in compliance w/standards in Sec 312.200                    | M            | N    | 08/28/2006        |
| 311.100 | Misd           |   | 3323002._      | 4102         | Yes        | Sale by the drink without license original package   | M            | N    | 01/01/1975        |
| 311.550 | Fel            |   | 3328502._      | 4102         | Yes        | Selling liquor without payment of additional revenue charge or without license   | F            | N    | 08/13/1986        |
| 311.550 | Misd           |   | 3329099._      | 4199         | No         | Failure to destroy empty liquor containers   | M            | N    | 01/01/1975        |
| 311.050 | Misd           |   | 3331001._      | 4101         | Yes        | Manufacture liquor without proper license  | M            | N    | 01/01/1975        |
| 311.410 | Fel            |   | 3331503._      | 4103         | Yes        | Transport of illegally manuf liquor-transport without required fee or license  | F            | N    | 08/13/1986        |
| 311.330 | Misd           |   | 3333099._      | 4199         | No         | Possession of liquor not authorized in license   | M            | N    | 01/01/1975        |
| 311.338 | Misd           |   | 3334099._      | 4199         | Opt        | Violation of wholesale price regulations   | M            | N    | 09/28/1985        |
| 217.360 | Fel            | D | 33355__._      | 41__         | Yes        | Deliver/attempt to deliver/poss/dep/conceal alkaloid of cntr sub/intox liq at corr fac, city/co jail or priv prsn/jail | F            | N    | 08/28/2003        |
| 221.111 | Fel            | D | 33365__._      | 41__         | Yes        | Delivery or possession of alcohol or spirituous or malt liquor at a county jail or correctional facility               | F            | N    | 03/17/1986        |
| 311.420 | Fel            |   | 3337003._      | 4103         | Yes        | Carrying liquor without transporter's license  | F            | N    | 08/13/1986        |
| 311.450 | Fel            |   | 3338203._      | 4103         | Yes        | Transporting liquor without bill of lading or proof of shipment  | F            | N    | 09/28/1987        |
| 312.050 | Fel            |   | 3340002._      | 4102         | Yes        | Selling liquor with non-intoxicating beer license  | F            | N    | 08/13/1986        |

#### NCIC MODIFIER CODE RANGES

01 Liquor - Mfr  
02 Liquor - Sell

03 Liquor - Transport  
04 Liquor - Possess

05 Misrepresent Age  
99 Liquor (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

### 34 - PEACE DISTURBANCE

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE                                 | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 574.010 | Misd           | A              | 34011__._    | 53__       | No          | Peace disturbance, second or subsequent ofns | M    | N                 | 08/28/1993 |
| 574.010 | Misd           | B              | 34012__._    | 53__       | No          | Peace disturbance, first ofns                | M    | N                 | 08/28/1993 |
| 574.020 | Misd           | C              | 3402099._    | 5399       | No          | Private peace disturbance                    | M    | N                 | 01/01/1975 |



### 34 - PEACE DISTURBANCE (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 574.060 | Misd           | C              | 3403099._    | 5399       | Opt         | Refusal to disperse   | M    | N                 | 01/01/1975 |
| 578.501 | Misd           | A              | 3403307._    | 5307       | Yes         | Picket/protest w/in one hour prior/following or during funeral - sub. offenses                                | M    | N                 | 02/23/2006 |
| 578.501 | Misd           | B              | 3403607._    | 5307       | Yes         | Picket/protest w/in one hour prior/following or during funeral - 1st offense                                  | M    | N                 | 02/23/2006 |
| 574.040 | Misd           | B              | 3404007._    | 5307       | Opt         | Unlawful assembly   | M    | N                 | 01/01/1975 |
| 574.070 | Fel            | C              | 34045__._    | 53__       | Yes         | Promoting civil disorder in the 1st degree  | F    | N                 | 09/28/1983 |
| 557.035 | Fel            | D              | 3404706._    | 5306       | Yes         | Rioting motivated by discrimination   | F    | N                 | 08/28/1999 |
| 574.050 | Misd           | A              | 34050__._    | 53__       | Yes         | Rioting   | M    | N                 | 01/01/1975 |
| 557.035 | Fel            | D              | 3405509._    | 5309       | Yes         | Harassment motivated by discrimination to frighten or disturb another person                                  | F    | N                 | 08/28/1999 |
| 565.090 | Misd           | A              | 3406009._    | 5309       | Yes         | Harassment to frighten or disturb another person  | M    | N                 | 01/01/1975 |
| 565.095 | Fel            | D              | 3406499._    | 5399       | Yes         | Intentionally burn a cross to intimidate 2nd subsqnt ofns   | F    | N                 | 08/28/2004 |
| 565.095 | Misd           | A              | 3406699._    | 5399       | Yes         | Intentionally burn a cross to intimidate  | M    | N                 | 08/28/2004 |
| 569.070 | Fel            | A              | 3407099._    | 5399       | Yes         | Causing catastrophe   | F    | N                 | 01/01/1975 |
| 578.315 | Misd           | C              | 34080__._    | 53__       | No          | Breach of peace, use of profane language, intoxication, failure to obey order of driver on bus or in terminal | M    | N                 | 08/13/1982 |
| 578.320 | Misd           | C              | 34090__._    | 53__       | No          | Disorderly conduct in a bus terminal  | M    | N                 | 08/13/1982 |
| 574.075 | Misd           |                | 34105__._    | 53__       | No          | Drunkenness or drinking in certain prohibited places  | M    | N                 | 07/13/1984 |
| 578.095 | Misd           | A              | 34125__._    | 53__       | Opt         | Purposely and publicly desecrate national flag  | M    | N                 | 08/28/1980 |
| 565.225 | Fel            | C              | 3421099._    | 5399       | Yes         | Aggravated stalking- 2nd ofns   | F    | N                 | 08/28/1993 |
| 565.225 | Fel            | D              | 3422099._    | 5399       | Yes         | Aggravated stalking- 1st ofns or stalking 2nd ofns  | F    | N                 | 08/28/1993 |
| 565.225 | Misd           | A              | 3423099._    | 5399       | Yes         | Stalking- 1st ofns  | M    | N                 | 08/28/1993 |

#### NCIC MODIFIER CODE RANGES

01 Anarchism  
 02 Riot - Inciting  
 03 Riot - Engaging in  
 04 Riot - Interfere Fireman

05 Riot - Interfere Officer  
 06 Riot (free text)  
 07 Assembly - Unlawful  
 09 Harassing Communication

10 Desecrating Flag  
 11 Disorderly Conduct  
 99 Public Peace (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 35 - ELECTION LAWS

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|--|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 77.655   | Misd           | A              | 3502599._    | 5999       | Opt         | Failure to comply with proper election procedure  | M    | N                 | 08/28/1991 |
| 116.100  | Misd           | A              | 3503299._    | 5999       | Opt         | Knowingly file a false withdrawal statement   | M    | N                 | 08/28/1999 |
| 116.080  | Misd           | A              | 3504499._    | 5999       | Opt         | Falsely swearing to a circulators affidavit knowing it to be false  | M    | N                 | 08/28/1999 |
| 130.031  | Misd           | A              | 3506599._    | 5999       | Opt         | Purposely failing to print name and title of committee treasurer on printed matter relative to a candidate                          | M    | N                 | 01/01/1995 |
| 130.081  | Misd           | A              | 3507099._    | 5999       | Yes         | Failure to file campaign finance disclosure report purposely  | M    | N                 | 08/13/1986 |
| 130.081  | Infr           |                | 3507199._    | 5999       | No          | Failure to file campaign financial disclosure report  | M    | N                 | 01/01/1986 |
| 130.028  | Fel            | D              | 3507299._    | 5999       | Yes         | Violate Sec. 130.028.1 regarding discrimination/intimidation in elections   | F    | N                 | 01/01/1995 |
| 130.028  | Misd           | A              | 3507399._    | 5999       | Yes         | Employr/committee/labor org-receive/cause political contributions from membrs or employees, except by consent                       | M    | N                 | 01/01/1995 |
| 130.028  | Misd           | A              | 3507499._    | 5999       | Yes         | Direct payroll deduction to a continuing political committee, other than committee chosen by employee                               | M    | N                 | 01/01/1995 |
| 105.492  | Misd           | B              | 3507599._    | 5999       | Opt         | Misrepresentation or omission of facts in financial interest statement  | M    | N                 | 09/28/1990 |
| 561.021  | Infr           |                | 3507799._    | 5999       | No          | Failure to disclose the sum of a contribution to a political entity if over \$3,000   | M    | N                 | 08/28/1991 |
| 115.631  | Fel            | C              | 3507999._    | 5999       | Yes         | Class I election offense - willfully provide false documentation required for voter registration under Sec 115.155                  | F    | N                 | 08/28/2005 |
| 115.631  | Fel            |                | 3508099._    | 5999       | Yes         | Committing class one election offense   | F    | N                 | 08/13/1986 |
| 115.405  | Fel            |                | 3508199._    | 5999       | Yes         | Class I election offns-make false sworn statemnt/affidavit/statemnt of candidacy or sign such documents knowing statement is untrue | F    | N                 | 01/01/1978 |
| 115.633  | Fel            |                | 3508299._    | 5999       | Yes         | Committing class two election ofns  | F    | N                 | 01/01/1978 |
| 115.635  | Misd           |                | 3508499._    | 5999       | Yes         | Committing class three election ofns  | M    | N                 | 01/01/1978 |
| 115.205  | Misd           |                | 3508599._    | 5999       | Yes         | Class III election offense-voter registration solicitor-knowngly fail to register with Sec of State                                 | M    | N                 | 08/28/2006 |
| 115.637  | Misd           |                | 3508699._    | 5999       | Yes         | Committing class four election ofns   | M    | N                 | 09/28/1985 |
| 115.203  | Misd           |                | 3508899._    | 5999       | Yes         | Class IV election offense re voter registration and submission of voter registration applications                                   | M    | N                 | 08/28/2006 |
| 116.090  | Misd           | A              | 3509099._    | 5999       | Opt         | Illegally signing a petition  | M    | N                 | 01/01/1981 |
| .0 NOT APPLICABLE    .1 ATTEMPT    .2 ACCESSORY    .3 CONSPIRACY |                |                |              |            |             |   |      |                   |            |

## 36 - HEALTH AND SAFETY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 568.052 | Fel            | C | 3600199._      | 5599         | Yes        | Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 1st degree          | F            | N    | 08/28/2000        |
| 568.052 | Misd           | A | 3600599._      | 5599         | Yes        | Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 2nd degree          | M            | N    | 08/28/2000        |
| 191.677 | Fel            | A | 3600699.0      | 5599         | Yes        | Knowingly infect another with HIV by being a blood, blood prod, organ, tissue or sperm donor                     | F            | N    | 08/28/2002        |
| 191.677 | Fel            | A | 3600799.0      | 5599         | Yes        | Recklessly infect another with HIV when actor is knowingly infected with HIV                                     | F            | N    | 08/28/2002        |
| 191.677 | Fel            | B | 3600899.0      | 5599         | Yes        | Be or attempt to be a blood, blood prod, organ, tissue, sperm donor when actor is knowingly infected with HIV    | F            | N    | 08/28/2002        |
| 191.677 | Fel            | B | 3600999.0      | 5599         | Yes        | Recklessly risk infection of another with HIV when actor is knowingly infected with HIV                          | F            | N    | 08/28/2002        |
| 577.100 | Misd           | B | 3601099._      | 5599         | Opt        | Abandonment of an airtight icebox  | M            | N    | 01/01/1975        |
| 192.300 | Misd           | A | 3601199._      | 5599         | Opt        | Person, firm, corp or assoc violating any of the order/ordinances adopted, promulgated, published by county comm | M            | N    | 08/28/1987        |
| 305.140 | Misd           | A | 3601299.0      | 5599         | Opt        | Failure to display a pilot's license upon demand   | M            | N    | 08/28/1991        |
| 444.770 | Misd           | A | 3601399.0      | 5599         | Opt        | Engaging in surface mining without a permit  | M            | N    | 08/28/1990        |
| 192.320 | Misd           | A | 3601499._      | 5599         | Yes        | Violation of quarantine/conceal a case of infectious disease/remove quarantine notice                            | M            | N    | 08/07/1919        |
| 577.105 | Misd           |   | 3601599._      | 5599         | No         | Refusing to relinquish party line in emergency   | M            | N    | 09/28/1963        |
| 569.072 | Fel            | B | 3601899.0      | 5599         | Yes        | Criminal water contamination with the intent of causing death or serious physical injury                         | F            | N    | 08/28/2002        |
| 196.015 | Misd           |   | 36020__._      | 55__         | Opt        | Violation of regulations for manufacture and sale of food, drugs or cosmetics                                    | M            | N    | 01/01/1975        |
| 277.209 | Misd           | A | 3602299._      | 5599         | Opt        | Violation of Sec 277.209 regarding slaughtering livestock  | M            | N    | 08/28/1999        |
| 277.215 | Misd           | A | 3602399._      | 5599         | Opt        | Packer failed to report  | M            | N    | 08/28/1999        |
| 204.330 | Fel            | D | 3602599._      | 5599         | Yes        | Making false statements/tampering with monitoring device on sewer treatment system-2nd ofns                      | F            | N    | 04/07/1992        |
| 204.330 | Misd           | A | 3602799._      | 5599         | Yes        | Making false statements/tampering with monitoring device on sewer treatment system-1st ofns                      | M            | N    | 04/07/1992        |
| 336.020 | Misd           | A | 3602899.0      | 5599         | Yes        | Unlawful to practice, attempt to practice optometry without certificate of registration                          | M            | N    | 08/28/1981        |
| 64.463  | Misd           |   | 3603099._      | 5599         | Opt        | Dumping in an unlicensed area  | M            | N    | 01/01/1975        |
| 64.690  | Misd           | A | 3603399._      | 5599         | Opt        | Violation of zoning regulations, restrictions or orders (2nd & 3rd class counties)                               | M            | N    | 01/01/1975        |
| 64.295  | Misd           | A | 3603499.0      | 5599         | No         | Viol of zoning regulations, restrictions or orders (non-charter 1st class county)                                | M            | N    | 08/28/1978        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 64.895  | Misd           | A | 3603599._      | 5599         | Opt        | Violation of zoning regulations, restrictions or orders (unincorporated area)   | M            | N    | 01/01/1975        |
| 67.1222 | Misd           | A | 3603799._      | 5599         | Opt        | Violation of airport zoning regulations   | M            | N    | 08/28/1992        |
| 137.177 | Misd           |   | 3604099._      | 5599         | Opt        | Failure to secure a building permit   | M            | N    | 01/01/1975        |
| 269.130 | Misd           |   | 3604199._      | 5599         | No         | Fail to have veh used to transprt bodies of dead animals constr to prev seepage/dripping from bodies/seen by public   | M            | N    | 08/28/1992        |
| 269.020 | Misd           |   | 3604299._      | 5599         | No         | Violating provisions regarding disposal of dead animals   | M            | N    | 08/28/1993        |
| 577.076 | Misd           | B | 3604399.0      | 5599         | No         | Littering w/carcass-put into any well,spring,pond, etc or any nuisnce in or near public road, hwy, etc not ones own   | M            | N    | 08/28/1972        |
| 319.050 | Misd           | B | 3604599._      | 5599         | Yes        | Failure to notify an operator of an underground facility when excavating  | M            | N    | 08/28/1991        |
| 319.080 | Misd           | B | 3604699._      | 5599         | No         | Perform or require another to perform activities within 10 feet of high voltage overhead  | M            | N    | 08/28/1991        |
| 194.425 | Fel            | D | 3604899._      | 5599         | Yes        | Abandonment of a corpse   | F            | N    | 08/28/1995        |
| 319.306 | Misd           | A | 3605399._      | 5599         | Yes        | Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 2nd or subsequent offense | M            | N    | 08/28/2007        |
| 319.306 | Misd           | B | 3605499._      | 5599         | Yes        | Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 1st offense               | M            | N    | 08/28/2007        |
| 70.441  | Misd           |   | 3605599._      | 5599         | Opt        | Violations of rules and regulations of rapid transit car, bus or other conveyance   | M            | N    | 05/21/1993        |
| 577.070 | Misd           | A | 3606099._      | 5599         | Opt        | Littering   | M            | N    | 01/01/1975        |
| 320.111 | Misd           | A | 3607399._      | 5599         | Opt        | Manufacture, sale or shipping fireworks without permit  | M            | N    | 08/28/2004        |
| 320.121 | Misd           | A | 3607599._      | 5599         | Opt        | Sale/shipment of fireworks into city/county which prohibits sale/possession of fireworks  | M            | N    | 08/28/2004        |
| 320.126 | Misd           | A | 3608399._      | 5599         | Opt        | Possess, transport, use or sale of display or proximate fireworks without permit  | M            | N    | 08/28/2004        |
| 320.131 | Misd           | A | 3608599._      | 5599         | Opt        | Possess/sale/use in MO or ship to MO, other than class c fireworks  | M            | N    | 08/28/2004        |
| 320.136 | Fel            | C | 3608799._      | 5599         | Yes        | Possess, sale, manuf, transport, ship or use illegal explosive for consumer use   | F            | N    | 08/28/2004        |
| 320.141 | Misd           | A | 3610399.0      | 5599         | Opt        | Sold fireworks outside legal selling period   | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 3610599.0      | 5599         | Opt        | Sale/attempt sale of fireworks to children under 14 yrs of age w/o parent/guardian present  | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 3610799.0      | 5599         | Opt        | Allow person under 16 yrs of age to sell fireworks without adult supervision  | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 3610999.0      | 5599         | Opt        | Explode/ignite consumer fireworks near certain buildings  | M            | N    | 08/28/2004        |
| 320.146 | Misd           | A | 3611399.0      | 5599         | Opt        | Fail to comply w/ restrictions on manufacture, display, storage or sale of fireworks  | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 3611699.0      | 5599         | Opt        | Ignite/discharge/throw fireworks from/into any motorized vehicle  | M            | N    | 08/28/2004        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 334.010 | Fel            | C | 3612599._      | 5599         | Yes        | Unauthorized practice of medicine or surgery   | F            | N    | 09/28/1990        |
| 340.294 | Misd           | A | 3612799._      | 5599         | Opt        | Unlawful practice of veterinary medicine   | M            | N    | 08/28/1992        |
| 260.425 | Fel            |   | 3613099._      | 5599         | Yes        | Viol of hazardous wastes management or transportation practices--2nd ofns  | F            | N    | 06/27/1983        |
| 260.425 | Misd           |   | 3614099._      | 5599         | Opt        | Violation of hazardous wastes management or transportation practices   | M            | N    | 06/27/1983        |
| 260.575 | Misd           | A | 3614399._      | 5599         | Yes        | Mining company-submit false/fraudulent information regarding clean-up of environmental viol                      | M            | N    | 08/28/1993        |
| 260.203 | Misd           | A | 3614599._      | 5599         | Opt        | Illegal disposal of infectious waste   | M            | N    | 06/19/1992        |
| 267.230 | Misd           | A | 36152__._      | 55__         | Opt        | Quarantine violations/interference with state veterinarian notified to quarantine animals                        | M            | N    | 09/28/1987        |
| 407.985 | Misd           | C | 3615599._      | 5599         | Opt        | Failure to provide security to convenience business  | M            | N    | 08/28/1997        |
| 407.987 | Misd           | C | 3615799._      | 5599         | Opt        | Failure to provide employee of convenience business with proper security training                                | M            | N    | 08/28/1997        |
| 194.110 | Misd           |   | 3616199._      | 5599         | No         | Failure to comply w/ requirements for transportation of dead bodies  | M            | N    | 08/16/1909        |
| 194.200 | Misd           | A | 3616599._      | 5599         | Opt        | Failure to properly dispose of stillborn child   | M            | N    | 08/28/1997        |
| 578.255 | Misd           | B | 3617299._      | 5599         | Opt        | Induce symptoms by use of solvents or possess solvents   | M            | N    | 08/13/1982        |
| 578.250 | Misd           | B | 3617899._      | 5599         | Yes        | Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents                 | M            | N    | 08/28/1982        |
| 578.265 | Fel            | C | 3618099._      | 5599         | Yes        | Knowingly and intentionally sell or transfer solvents to cause certain symptoms                                  | F            | N    | 08/13/1982        |
| 407.926 | Infr           |   | 3618199._      | 5599         | No         | Sell/distribute tobacco products via mail or internet to any person < 18 yrs old - 2nd/subsequent ofns           | M            | N    | 08/28/2001        |
| 407.926 | Infr           |   | 3618299._      | 5599         | No         | Sell/dist tobacco products via mail or internet to any person < 18 yrs old - 1st ofns                            | M            | N    | 08/28/2001        |
| 407.929 | Misd           | A | 3618399._      | 5599         | No         | Reproduce/alter/modify/misrepresent w/out auth any oper lic or id issued by DOR (to purchase tobacco products)   | M            | N    | 08/28/2001        |
| 407.931 | Infr           |   | 3618499._      | 5599         | No         | Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 3rd/subsequent ofns                     | M            | N    | 08/28/2001        |
| 407.931 | Infr           |   | 3618599._      | 5599         | No         | Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 1st/2nd ofns                            | M            | N    | 08/28/2001        |
| 407.933 | Infr           |   | 3618699._      | 5599         | No         | Person < 18 yrs of age purchase, atmppt to purchase or possess cigarettes or tobacco products - 2nd/subsqnt ofns | M            | N    | 08/28/2001        |
| 407.933 | Infr           |   | 3618799._      | 5599         | No         | Person < 18 yrs of age purchase, attempt to purchase or possess cigarettes or tobacco products - 1st ofns        | M            | N    | 08/28/2001        |
| 191.658 | Misd           | A | 3619499._      | 5599         | No         | Knowingly disclose information or another's HIV results  | M            | N    | 08/28/1999        |
| 191.767 | Infr           |   | 3619599._      | 5599         | No         | Smoking in a public place/meeting in an area not designated as smoking area                                      | M            | N    | 08/28/1992        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 407.931 | Infr           |   | 3619699._      | 5599         | No         | Unlawfully selling tobacco products to a minor - failure to display required sign   | M            | N    | 08/28/1992        |
| 191.771 | Infr           |   | 3619799._      | 5599         | No         | Person having custody/control of a public place/meeting permitting smoking in a prohibited area   | M            | N    | 08/28/1992        |
| 191.776 | Infr           |   | 3619899.0      | 5599         | No         | Smoking in a state licensed child care facility   | M            | N    | 08/28/1993        |
| 191.775 | Infr           |   | 3619999.0      | 5599         | No         | Smoking in public elementary or secondary school or bus used for transport of students  | M            | N    | 08/28/1993        |
| 578.025 | Fel            | D | 3620099._      | 5599         | Yes        | Dog fighting  | F            | N    | 08/13/1984        |
| 317.018 | Fel            | D | 3620599._      | 5599         | Yes        | Promoting or participating in combative fighting  | F            | N    | 08/28/1996        |
| 578.025 | Misd           | A | 3621099._      | 5599         | Opt        | Spectator at dog fight  | M            | N    | 08/28/1986        |
| 578.029 | Fel            | D | 3621599._      | 5599         | Yes        | Knowingly/intentionally release an animal - 2nd/subsequent ofns   | F            | N    | 08/28/2001        |
| 578.029 | Misd           | B | 3621799._      | 5599         | Yes        | Knowingly/intentionally release an animal - 1st ofns  | M            | N    | 08/28/2001        |
| 578.027 | Misd           | A | 3622099._      | 5599         | No         | Causing dogs to pursue live animals propelled by device   | M            | N    | 08/13/1984        |
| 578.050 | Misd           | A | 3623099._      | 5599         | Opt        | Bull baiting and cock fighting  | M            | N    | 08/13/1984        |
| 322.140 | Misd           | A | 3623299._      | 5599         | No         | Violate any provision of Sec 322.140 regarding rabies/zoonotic disease/DHSS order   | M            | N    | 08/28/2001        |
| 578.023 | Misd           | C | 3623599._      | 5599         | No         | Keeping dangerous wild animal w/o registration with law enforcement agency  | M            | N    | 09/28/1983        |
| 270.260 | Misd           | A | 3623799.0      | 5599         | Yes        | Knowingly release of swine in a wild/feral state on public/private land w/o proper enclosure  | M            | N    | 08/28/2002        |
| 578.173 | Fel            | D | 3623899._      | 5599         | Yes        | Violation re baiting/fighting of animals or to permit/promote/conduct/advertise/collect fee re baiting/fighting of animals  | F            | N    | 11/03/1998        |
| 578.173 | Misd           | A | 3623999._      | 5599         | Yes        | Attend animal baiting/fighting or sell/offer to sell/ship/transport animal for baiting/fighting or own/possess/manufacture/sell/exchange equipment for baiting/fighting | M            | N    | 11/03/1998        |
| 264.101 | Misd           | A | 3624099._      | 5599         | No         | Violation of Missouri Apiculture Law  | M            | N    | 09/28/1985        |
| 324.439 | Misd           | A | 3624199._      | 5599         | No         | Violation of Interior Designer Law  | M            | N    | 02/28/2000        |
| 221.111 | Misd           | A | 36257__._      | 55__         | Yes        | Delivery or possession of item at a county jail which prisoner is prohibited from receiving   | M            | N    | 03/17/1986        |
| 221.111 | Infr           |   | 3626099._      | 5599         | Opt        | Knowingly deliver/atmpt to deliver, has in possess, deposits or conceals in or about co jail/fac prohibited pers items  | M            | N    | 08/28/1997        |
| 578.008 | Fel            | B | 3626599._      | 5599         | Yes        | Agroterrorism - damage to crops, poultry, livestock or animals greater than or equal to \$10 million  | F            | N    | 08/28/2002        |
| 578.008 | Fel            | D | 3626799._      | 5599         | Yes        | Agroterrorism - less than \$10 million  | F            | N    | 08/28/2002        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 459.045 | Misd           | A | 3627099._      | 5599         | Yes        | Concealing or destroying life support declaration of another  | M            | N    | 09/28/1985        |
| 459.045 | Fel            | B | 3628099._      | 5599         | Yes        | Falsify life support declaration-concealing revocation of declaration procedures  | F            | N    | 01/01/1975        |
| 315.045 | Misd           | B | 3629099._      | 5599         | Opt        | Operating lodging establishment without a license   | M            | N    | 01/01/1975        |
| 256.637 | Misd           | A | 3630099._      | 5599         | Opt        | Violation of Water Well Drillers' Act   | M            | N    | 01/01/1975        |
| 197.266 | Fel            | D | 3631099._      | 5599         | Yes        | Abuse, neglect or misappropriation of client property by hospice employee   | F            | N    | 08/28/1992        |
| 197.276 | Misd           | A | 3632099._      | 5599         | Opt        | Providing hospice care without certificate  | M            | N    | 08/28/1992        |
| 565.188 | Fel            | D | 3632899._      | 5599         | Yes        | Filing false report of elder abuse - 2nd ofns   | F            | N    | 08/28/1992        |
| 565.188 | Misd           | A | 3633099._      | 5599         | Yes        | Filing false report of elder abuse - 1st ofns   | M            | N    | 08/28/1992        |
| 565.188 | Misd           | A | 3633299._      | 5599         | Opt        | Failure to report abuse/neglect of elderly  | M            | N    | 08/28/1992        |
| 191.905 | Fel            | B | 3633499._      | 5599         | Yes        | Violations involving health care payments - 2nd/subsequent offense  | F            | N    | 08/28/2007        |
| 191.905 | Fel            | C | 3633599._      | 5599         | Yes        | Violations involving health care payments - 1st offense   | F            | N    | 08/28/2007        |
| 191.905 | Fel            | D | 3633699._      | 5599         | Yes        | Willfully or attempt to prevent/obstruct/mislead/delay communication of information/records re violation of health care payment fraud and abuse | F            | N    | 08/28/2007        |
| 191.910 | Misd           | A | 3633799._      | 5599         | Yes        | Knowingly destroy/conceal records pertaining to health care claims/payments   | M            | N    | 08/28/2007        |
| 191.905 | Fel            | C | 3633999._      | 5599         | Yes        | Abuse of health care recipient - physical, sexual or emotional harm or injury/property value > \$500  | F            | N    | 08/28/2002        |
| 191.905 | Misd           | A | 3634499._      | 5599         | Opt        | Abuse of health care recipient - no injury/property value < \$500   | M            | N    | 08/28/2002        |
| 334.800 | Misd           | A | 3634599._      | 5599         | Opt        | Violations of the "Respiratory Care Practice Act"   | M            | N    | 08/28/1996        |
| 190.246 | Misd           | B | 3634699.0      | 5599         | Opt        | Illegally use, sell or possess epinephrine auto-injector device   | M            | N    | 08/28/2002        |
| 190.246 | Misd           | B | 3634799.0      | 5599         | Opt        | Illegal disposal of an epinephrine auto-injector device   | M            | N    | 08/28/2002        |
| 190.528 | Misd           | B | 3634899.0      | 5599         | Opt        | Operate stretcher van service without valid license from DHSS   | M            | N    | 08/28/2002        |
| 190.531 | Misd           | B | 3634999.0      | 5599         | Opt        | Violating, assist or enable another to violate any provision of Sec 190.525 - 190.537   | M            | N    | 08/28/2002        |
| 324.089 | Misd           | B | 3635599.0      | 5599         | Opt        | Knowingly viol, participate in or accessory to viol any prov regarding "Occupational Therapy Practice Act"                                      | M            | N    | 08/28/1997        |
| 324.153 | Misd           | B | 3635799._      | 5599         | Opt        | Engage in or offer to engage in perfusion without a valid clinical perfusionist license   | M            | N    | 08/28/1997        |
| 324.153 | Misd           | B | 3635999._      | 5599         | Opt        | Acting as a certified clinical perfusionist without a valid certificate   | M            | N    | 08/28/1997        |
| 324.275 | Misd           | A | 3636199._      | 5599         | Opt        | Violation of Sec 324.240 - 324.275 (massage law)  | M            | N    | 08/28/1998        |
| 565.210 | Fel            | A | 3636399._      | 5599         | Yes        | Abuse of a vulnerable person - 1st degree   | F            | N    | 08/28/2007        |
| 565.212 | Fel            | B | 3636499._      | 5599         | Yes        | Abuse of a vulnerable person - 2nd degree   | F            | N    | 08/28/2007        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 565.214 | Misd           | A | 3636599._      | 5599         | Yes        | Abuse of a vulnerable person - 3rd degree   | M            | N    | 08/28/2007        |
| 565.218 | Fel            | D | 3636699._      | 5599         | Yes        | Knowingly fail to report the suspected abuse or neglect of a vulnerable person - 2nd or subsequent off  | F            | N    | 08/28/2007        |
| 565.218 | Misd           | A | 3636799._      | 5599         | Yes        | Knowingly fail to report the suspected abuse or neglect of a vulnerable person  | M            | N    | 08/28/2007        |
| 565.218 | Fel            | D | 3636899._      | 5599         | Yes        | Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 2nd/subsequent off   | F            | N    | 08/28/2007        |
| 565.218 | Misd           | A | 3636999._      | 5599         | Yes        | Knowingly file a false report of suspected abuse or neglect of a vulnerable person  | M            | N    | 08/28/2007        |
| 58.452  | Misd           | A | 3637299._      | 5599         | Opt        | Failure by a coroner or medical examiner to properly refer a suspicious death of a child under 18 years   | M            | N    | 08/28/1991        |
| 190.621 | Fel            | D | 3637599._      | 5599         | Yes        | Execute/falsify/forge an outside the hospital do-not-resuscitate order/id of another person with out consent or conceal/withhold personal knowledge of revocation                           | F            | N    | 08/28/2007        |
| 190.621 | Misd           | A | 3637799._      | 5599         | Yes        | Conceal/cancel/deface/obliterate an outside the hospital do-not-resuscitate order/identification with out consent of the other person or falsify/forge a revocation of order/identification | M            | N    | 08/28/2007        |
| 210.060 | Misd           |   | 3638399._      | 5599         | Opt        | Misrepresentation of facts in reporting blood test of infants   | M            | N    | 08/28/1993        |
| 210.115 | Misd           | A | 3638499._      | 5599         | Yes        | Failure of mandated reporter to report child abuse/neglect or death of child under 18   | M            | N    | 08/28/2003        |
| 210.165 | Fel            | D | 3638599._      | 5599         | Yes        | Filing a false report of child abuse or neglect - 2nd or subsequent ofns  | F            | N    | 08/13/1986        |
| 210.165 | Misd           | A | 3639299._      | 5599         | Yes        | Filing a false report of child abuse or neglect   | M            | N    | 08/13/1986        |
| 193.315 | Fel            | D | 3640099._      | 5599         | Yes        | Providing false information to vital records  | F            | N    | 08/13/1986        |
| 660.317 | Misd           | A | 3640499._      | 5599         | Opt        | Failure of applicant to disclose criminal history (regarding health care workers)   | M            | N    | 08/28/1998        |
| 193.315 | Misd           | A | 3640599._      | 5599         | Opt        | Refusal to provide information to vital records   | M            | N    | 08/13/1984        |
| 436.205 | Misd           | B | 3640699._      | 5599         | No         | Failure of an athlete agent to register   | M            | N    | 08/28/1996        |
| 436.209 | Infr           |   | 3640799._      | 5599         | No         | Failure of student athlete to provide notification of agent contract  | M            | N    | 08/28/1996        |
| 436.209 | Misd           | B | 3640899._      | 5599         | No         | Failure of athlete agent to provide notification of student/agent contract  | M            | N    | 08/28/1996        |
| 210.245 | Misd           | A | 3640999._      | 5599         | Opt        | Making materially false stmnt to obtain/renew a license to oper a child care facility- subsqnt ofns   | M            | N    | 08/28/1993        |
| 210.245 | Infr           |   | 3641199._      | 5599         | Opt        | Making materially false statement to obtain/renew a license to operate a child care facility - 1st ofns   | M            | N    | 08/28/1993        |
| 210.211 | Misd           | A | 3641399._      | 5599         | Opt        | Establish/maintain/operate a child care facility without license granted by DHSS- subsequent ofns   | M            | N    | 08/28/1993        |



**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 660.300 | Misd           | A | 3641499._      | 5599         | Opt        | Failure to report abuse/neglect of in-home services client   | M            | N    | 01/01/1993        |
| 660.317 | Misd           | A | 3641599._      | 5599         | Opt        | Knowngly hire patient care prsn who has been convict-nolo-pled/fnd guilty to A/B Fel viol 565,566,568,569,198.070(3) | M            | N    | 08/28/1996        |
| 210.211 | Misd           | A | 3641699._      | 5599         | Opt        | Establish/maintain/operate a child care facility w/o license granted by DHSS-1st ofns                                | M            | N    | 08/28/1993        |
| 210.256 | Misd           | A | 3641799._      | 5599         | Opt        | Failure of a child care fac to have premises inspected-to supply notice of parental respon - subsqnt ofns            | M            | N    | 08/28/1993        |
| 210.256 | Infr           |   | 3641899._      | 5599         | Opt        | Failure of a child care fac to have premises inspected-to supply notice of parental resp - 1st ofns                  | M            | N    | 08/28/1993        |
| 198.070 | Misd           | A | 3641999._      | 5599         | Opt        | Failure to report abuse/neglect of residential care resident   | M            | N    | 08/28/1994        |
| 198.015 | Misd           | A | 3642199._      | 5599         | Yes        | Operating residential care facility without a license  | M            | N    | 08/13/1988        |
| 198.061 | Misd           | C | 3642299._      | 5599         | Opt        | Providing residential care services without a license  | M            | N    | 09/28/1979        |
| 660.673 | Misd           | A | 3642499._      | 5599         | Yes        | Failure of mandated reporter under Sec 660.673.1 to report abuse/neglect of physically disabled person               | M            | N    | 08/28/2005        |
| 197.200 | Misd           | A | 3642999._      | 5599         | Opt        | Improperly react to a person or disclose info in regard to complaints made against long-term care fac                | M            | N    | 08/28/1991        |
| 198.070 | Fel            | D | 3643399._      | 5599         | Yes        | File false report of elder abuse or neglect against a residential facility-2nd ofns                                  | F            | N    | 08/28/1999        |
| 198.070 | Misd           | A | 3643499._      | 5599         | Yes        | File false report of elder abuse or neglect against a residential facility-1st ofns                                  | M            | N    | 08/28/1999        |
| 210.906 | Misd           | B | 3643699._      | 5599         | Opt        | Person hired as child/elder care worker failed to complete registration form within 15 days of employment            | M            | N    | 08/28/1999        |
| 210.921 | Misd           | B | 3643899._      | 5599         | Opt        | Misuse of family care registry information   | M            | N    | 08/28/1999        |
| 324.520 | Misd           |   | 3644599._      | 5599         | No         | Tattoo, brand, body pierce another while person performing such was under the age of 18 - subsqnt ofns w/in one yr   | M            | N    | 08/28/1999        |
| 324.520 | Misd           |   | 3644799._      | 5599         | No         | Tattoo, brand or body pierce another while person performing such was under the age of eighteen                      | M            | N    | 08/28/1999        |
| 197.235 | Misd           | A | 3645099._      | 5599         | Yes        | Operating an ambulatory surgical center without a license  | M            | N    | 08/13/1986        |
| 192.744 | Infr           |   | 3646099._      | 5599         | No         | Failure to report or keep confidential reports of head and spinal cord injuries                                      | M            | N    | 08/13/1986        |
| 192.665 | Misd           | A | 3646599._      | 5599         | No         | Release of DHSS information regarding discounts or cancer patient identity   | M            | N    | 08/28/1992        |
| 320.305 | Misd           | A | 3649099._      | 5599         | No         | Failure to comply with provisions for claims involving services provided by volunteer fire department                | M            | N    | 08/13/1986        |
| 383.133 | Infr           |   | 3650099._      | 5599         | Opt        | Failure to report disciplinary action against a health care professional   | M            | N    | 08/13/1986        |

### 36 - HEALTH AND SAFETY (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 294.110 | Misd           | C              | 3651599._    | 5599       | Opt         | Violation of Child Labor Law  | M    | N                 | 08/28/1995 |
| 578.009 | Misd           | B              | 3652099._    | 5599       | Opt         | Animal neglect or abandonment - 2nd ofns  | M    | N                 | 08/13/1986 |
| 578.009 | Misd           | C              | 3653099._    | 5599       | Opt         | Animal neglect or abandonment   | M    | N                 | 08/13/1986 |
| 578.012 | Misd           | A              | 3654099._    | 5599       | Yes         | Animal abuse  | M    | N                 | 08/13/1986 |
| 578.012 | Fel            | D              | 3654599._    | 5599       | Yes         | Animal abuse/torture/mutilation while animal was alive - persistent offender                                      | F    | N                 | 08/28/1994 |
| 273.329 | Misd           | A              | 3655099._    | 5599       | Opt         | Operating an animal care facility as a breeder or dealer without license  | M    | N                 | 08/28/1992 |
| 273.340 | Misd           | A              | 3655299._    | 5599       | No          | Dealer purchase of animals from unlicensed person   | M    | N                 | 08/28/1992 |
| 273.348 | Misd           | A              | 3655499._    | 5599       | Opt         | Violating rules/standards regarding animal care facilities  | M    | N                 | 08/28/1992 |
| 273.350 | Infr           |                | 3655699._    | 5599       | No          | Shipment of diseased animals  | M    | N                 | 08/28/1992 |
| 194.410 | Fel            | D              | 3660099.0    | 5599       | Yes         | Knowingly disturb-destroy-remove-vandalize-damage a marked/unmarked burial site                                   | F    | N                 | 09/28/1987 |
| 194.410 | Fel            | D              | 3660299._    | 5599       | Yes         | Profiting from human remains - 2nd or subsequent ofns   | F    | N                 | 08/28/1996 |
| 194.410 | Misd           | A              | 3660399._    | 5599       | Yes         | Profiting from human remains  | M    | N                 | 08/28/1996 |
| 194.410 | Fel            | D              | 3660499._    | 5599       | Yes         | Profiting from cultural items - 2nd or subsequent ofns  | F    | N                 | 08/28/1996 |
| 194.410 | Misd           | A              | 3660599._    | 5599       | Yes         | Profiting from cultural items   | M    | N                 | 08/28/1996 |
| 578.365 | Fel            | C              | 3661099._    | 5599       | Yes         | Hazing-life endangerment  | F    | N                 | 08/28/1995 |
| 316.209 | Misd           | A              | 3662099.0    | 5599       | Opt         | Owner of amusement ride fail to submit to DPS copy of accdnt rpt of serious phys injry/death w/in 24 hrs          | M    | N                 | 08/28/1997 |
| 316.212 | Misd           | A              | 3662599.0    | 5599       | Opt         | Fail to retain on premises or with traveling amusemnt ride, all maint/inspec & accdnt rec for each amusement ride | M    | N                 | 08/28/1997 |
| 316.218 | Misd           | A              | 3663099.0    | 5599       | Opt         | Knowingly oper, cause to oper, direct someone to oper amusement ride not in compliance with regs                  | M    | N                 | 08/28/1997 |
| 316.230 | Misd           | A              | 3663599.0    | 5599       | Opt         | Violating the rules affiliated with the safety of riding an amusement ride  | M    | N                 | 08/28/1997 |
| 578.365 | Misd           | A              | 3670099._    | 5599       | Opt         | Hazing  | M    | N                 | 09/28/1987 |
| 346.015 | Misd           | B              | 3675099._    | 5599       | No          | Engage in practice of fitting hearing instruments or advertise practice without a valid license                   | M    | N                 | 09/28/1973 |
| 321.600 | Misd           | B              | 3679599.0    | 5599       | Yes         | Violate fire protection ordinance - 1st class counties  | M    | N                 | 08/28/1999 |
| 321.220 | Misd           | A              | 36800__._    | 55__       | Opt         | Violation of fire protection or prevention ordinance  | M    | N                 | 01/01/1982 |
| 578.433 | Fel            | C              | 3680199._    | 5599       | Yes         | Keeping or maintaining a public nuisance for criminal street gang use   | F    | N                 | 08/28/1993 |
| 701.380 | Misd           | C              | 3680299._    | 5599       | No          | Abuse of elevator safety  | M    | N                 | 08/28/1994 |
| 578.423 | Fel            |                | 3680399._    | 5599       | Yes         | Participating knowingly in criminal street gang activities  | F    | N                 | 08/28/1993 |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 578.425 | Fel            |   | 3680499._      | 5599         | Yes        | Felony or misd committed to promote or assist criminal conduct by gang members  | F            | N    | 08/28/1994        |
| 643.400 | Misd           | A | 36805__._      | 55__         | Opt        | Sale/distribution of products made from/goods contained in certain polystyrene foam   | M            | N    | 08/28/1989        |
| 260.281 | Misd           | A | 3681099._      | 5599         | Opt        | Selling products in unlabeled plastic container   | M            | N    | 01/01/1992        |
| 292.615 | Misd           | C | 3682099._      | 5599         | No         | Violating provisions regarding hazardous substances in the work place   | M            | N    | 08/28/1992        |
| 287.127 | Misd           | A | 3683099._      | 5599         | Yes        | Failure of employer to post notice re worker's compensation coverage  | M            | N    | 08/28/2002        |
| 287.128 | Misd           | A | 3684099._      | 5599         | Yes        | Failure of employer to insure liability under Worker's Comp Law   | M            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 3685099._      | 5599         | Yes        | Failure of employer to insure liability under Worker's Comp Law - subsequent ofns   | F            | N    | 08/28/2005        |
| 287.380 | Misd           |   | 3687099._      | 5599         | Yes        | Failure of employer/insurer to report personal injury accident w/in 10 days or subsequent reports w/in statutory timeframes | M            | N    | 10/13/1965        |
| 287.380 | Misd           |   | 3687199._      | 5599         | Yes        | Failure of employer/insurer to report personal injury accident w/in 30 days or subsequent reports w/in statutory timeframes | M            | N    | 08/28/2005        |
| 643.225 | Fel            |   | 36900__._      | 55__         | Yes        | Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling w/o certif- 2nd ofns                    | F            | N    | 08/28/1989        |
| 643.225 | Misd           | A | 3690599._      | 5599         | Yes        | Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling without certificate                     | M            | N    | 08/28/1989        |
| 643.232 | Fel            |   | 3691099._      | 5599         | Yes        | Failure by asbestos abatement contractor to comply with regulatory agency-2nd ofns  | F            | N    | 08/28/1989        |
| 643.232 | Misd           | A | 3691599._      | 5599         | Yes        | Failure by asbestos abatement contractor to comply with regulatory agency   | M            | N    | 08/28/1989        |
| 643.237 | Fel            |   | 3692099._      | 5599         | Yes        | Undertaking asbestos abatement project without meeting requirements - 2nd ofns  | F            | N    | 08/28/1989        |
| 643.237 | Misd           | A | 3692599._      | 5599         | Yes        | Undertaking asbestos abatement project without meeting requirements   | M            | N    | 08/28/1989        |
| 643.240 | Fel            |   | 3693099._      | 5599         | Yes        | Commencing asbestos abatement project w/o minimizing spread of friable asbestos-2nd ofns                                    | F            | N    | 08/28/1989        |
| 630.165 | Fel            | D | 3693299._      | 5599         | Yes        | Failure to report the suspected abuse/neglect of a mental health patient - 2nd or subsequent offense                        | F            | N    | 08/28/2007        |
| 630.165 | Misd           | A | 3693399._      | 5599         | Yes        | Failure to report suspected abuse/neglect of a mental health patient - 1st offense  | M            | N    | 08/28/2007        |
| 701.050 | Misd           | C | 3693499._      | 5599         | Opt        | Fail to provide notice and opportunity for inspect by the city, county or dept of an on-site sewage disposal sys            | M            | N    | 08/28/1994        |
| 643.240 | Misd           | A | 3693599._      | 5599         | Yes        | Commencing asbestos abatement project w/o minimizing spread of friable asbestos   | M            | N    | 08/28/1989        |
| 701.320 | Fel            | D | 3693699._      | 5599         | Yes        | Engaging in lead abatement project while such person's license is suspended or revoked                                      | F            | N    | 08/28/2005        |
| 701.330 | Infr           |   | 3693799._      | 5599         | No         | Violations of confidentiality regarding information gathered on incidents of lead poisoning                                 | M            | N    | 08/28/1993        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 701.320 | Misd           | A | 3693899._      | 5599         | Yes        | Viol of regulations regarding the prevention of lead poisoning - Sec 5, 6 and 9                                       | M            | N    | 08/28/1993        |
| 421.031 | Misd           | A | 3693999._      | 5599         | No         | Remove, deface or alter label or statement affixed to bedding   | M            | N    | 08/28/1999        |
| 643.250 | Fel            |   | 3694099._      | 5599         | Yes        | 2nd/successive cnvctn of refusal to permit entry of auth rep of DNR for purpose under Sec 643.225 to 643.250          | F            | N    | 08/28/1989        |
| 421.031 | Misd           | A | 3694199._      | 5599         | No         | Knowingly attach false label to bedding or sell bedding with false labeling   | M            | N    | 08/28/1999        |
| 701.029 | Infr           |   | 3694299._      | 5599         | No         | Contamination of surface waters/grndwater or present nuisance from disp of wastes with an on-site disp system         | M            | N    | 01/01/1975        |
| 345.020 | Misd           | B | 3694399._      | 5599         | Opt        | Operating as an audiologist without a license   | M            | N    | 08/28/1998        |
| 345.020 | Misd           | B | 3694499._      | 5599         | Opt        | Operating as a speech-language pathologist without a license  | M            | N    | 08/28/1998        |
| 643.250 | Misd           | A | 3694599._      | 5599         | Opt        | Refusal to permit inspection by DNR for purposes under Sec 643.225 - 643.250  | M            | N    | 08/28/1989        |
| 337.733 | Misd           | B | 3694699.0      | 5599         | Opt        | Viol of Sec 337.700-337.739 - viol of regs on marital and family therapists/provisional marital and family therapists | M            | N    | 08/28/1995        |
| 345.065 | Misd           | B | 3694799.0      | 5599         | Opt        | Violation of speech-language pathologist or clinical audiologist provisions   | M            | N    | 08/28/1995        |
| 345.075 | Misd           | B | 3694899.0      | 5599         | Opt        | Practicing as a speech pathologist or audiologist without a license   | M            | N    | 08/28/1995        |
| 346.110 | Misd           | B | 3694999.0      | 5599         | Opt        | Violation of regulations for hearing instruments/hearing instrument specialists/ licensed audiologists                | M            | N    | 08/28/1995        |
| 630.155 | Misd           | A | 3695099._      | 5599         | Yes        | Patient, resident, or client abuse or neglect in mental health facility or program                                    | M            | N    | 08/13/1980        |
| 630.155 | Fel            | D | 36951__._      | 55__         | Yes        | Patient-resident or client abuse or neglect in mental health fac or prog where brutal or life-threatening             | F            | N    | 08/28/1996        |
| 630.160 | Misd           | A | 3695299._      | 5599         | Yes        | Furnishing unfit food to patients, residents or clients in mental health facility or program                          | M            | N    | 08/13/1980        |
| 324.520 | Misd           | A | 3695399._      | 5599         | No         | Fraudulently misrepresent one's self as a parent (regarding tattoo) - subsequent ofns within one year                 | M            | N    | 08/28/1998        |
| 324.520 | Misd           | B | 3695599._      | 5599         | No         | Fraudulently misrepresent one's self as a parent (regarding tattoo)   | M            | N    | 08/28/1998        |
| 630.740 | Misd           | C | 3695699._      | 5599         | Opt        | Operating residential facility or day program for mentally ill without license  | M            | N    | 08/13/1980        |
| 324.520 | Misd           | A | 3695799._      | 5599         | No         | Knowingly tattoo, brand or body pierce a minor w/out written consent of minor's parent-subsqnt ofns w/in one yr       | M            | N    | 08/28/1998        |
| 324.520 | Misd           | B | 3695899._      | 5599         | No         | Knowingly tattoo, brand or body pierce a minor without written consent of minor's parent                              | M            | N    | 08/28/1998        |
| 324.499 | Misd           | B | 3695999._      | 5599         | No         | Violation of Acupuncture Law  | M            | N    | 08/28/1998        |
| 338.190 | Misd           | A | 3696099._      | 5599         | Yes        | Violation of Pharmacy Law by licensed person  | M            | N    | 09/28/1990        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 324.520 | Misd           | A | 3696199._      | 5599         | No         | Tattoo, brand, body pierce person under the influ of intox liq or contrlled substnce-<br>subsqt ofns w/in one yr   | M            | N    | 08/28/1998        |
| 324.520 | Misd           | B | 3696299._      | 5599         | No         | Tattoo, brand or body pierce a person under the influence of intoxicating liquor or<br>controlled substance        | M            | N    | 08/28/1998        |
| 701.052 | Misd           | A | 3696399._      | 5599         | Opt        | Failure to provide to the department a performance bond or letter of credit as provided<br>under Sec 701.052       | M            | N    | 08/28/1994        |
| 701.053 | Misd           | A | 3696499._      | 5599         | Opt        | Representing oneself as a registered on-site sewage disposal system contractor                                     | M            | N    | 08/28/1994        |
| 338.195 | Fel            | C | 3696599._      | 5599         | Yes        | Violation of Pharmacy Law by non-licensed person   | F            | N    | 09/28/1990        |
| 260.216 | Infr           |   | 3696699._      | 5599         | No         | Illegal disposal of waste in another's receptacle  | M            | N    | 01/01/1975        |
| 334.010 | Fel            | C | 3696799._      | 5599         | Yes        | Unlawful practice of midwifery   | F            | N    | 08/28/1990        |
| 334.610 | Misd           | B | 3697099._      | 5599         | Opt        | Practicing or advertising as physical therapist w/o license  | M            | N    | 09/28/1990        |
| 644.076 | Fel            | D | 3697299._      | 5599         | Yes        | Willful/negligent cause/permit dschg of water contaminants in viol of Sec 644.006 -<br>644.141 - 2nd/subsqt ofns   | F            | N    | 01/01/1975        |
| 644.076 | Misd           | A | 3697399._      | 5599         | Opt        | Willful/negligent cause/permit dschg of water contaminants in viol of Sec 644.006 -<br>644.141 - 1st ofns          | M            | N    | 01/01/1975        |
| 644.076 | Misd           | B | 3697499._      | 5599         | Opt        | As applic to Sec 644.006 - 644.164, knowngly make false statmnt,repreatn, certif in<br>appl, rendr inacurte device | M            | N    | 01/01/1975        |
| 701.031 | Misd           | C | 3697599._      | 5599         | No         | Persistent violation of Missouri Sewage Disposal Law after notification  | M            | N    | 08/28/1986        |
| 701.031 | Infr           |   | 3697699._      | 5599         | No         | Violation of Missouri Sewage Disposal Law  | M            | N    | 08/28/1994        |
| 701.046 | Misd           | C | 3697899._      | 5599         | No         | Construct or make major mod/repair to on-site sewage disp sys w/out notify city,co,dept,<br>complete applic/fee    | M            | N    | 08/28/1994        |
| 260.267 | Misd           | C | 3697999._      | 5599         | No         | Sell, offer for sale, or offer for promo purposes alkaline-manganese or button cell<br>mercuric-oxide battery      | M            | N    | 08/28/1995        |
| 260.260 | Misd           | C | 3698699._      | 5599         | No         | Illegal disposal of lead acid battery  | M            | N    | 01/01/1991        |
| 260.270 | Misd           | A | 3698799._      | 5599         | Opt        | Illegal disposal of waste tires, subsequent violation  | M            | N    | 01/01/1991        |
| 260.270 | Misd           | C | 3698899._      | 5599         | Opt        | Illegal disposal of waste tires - 1st ofns   | M            | N    | 01/01/1991        |
| 414.152 | Misd           | A | 3698999._      | 5599         | Opt        | Viol of Sec 414.012 - 414.152 - violations of safety regulations regarding fuel                                    | M            | N    | 08/28/1993        |
| 701.055 | Misd           | A | 3699099.0      | 5599         | Opt        | Fail to comply with registration/construction guidelines concerning on-site sewage<br>disposal systems             | M            | N    | 08/28/1994        |

### 36 - HEALTH AND SAFETY (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 701.029 | Misd           | C | 3699299.0      | 5599         | No         | Contam of surface water/grndwtr or present nuis from dispo of wastes w/an on-site disp sys-pers viol after notify | M            | N    | 08/28/1994        |
| 701.055 | Infr           |   | 3699499.0      | 5599         | No         | Creating a nuisance on a family residence lot of three acres or more  | M            | N    | 08/28/1994        |
| 323.110 | Misd           | A | 3699599.0      | 5599         | Opt        | Violation of Sec 323.010 - 323.210 - violation or regulations regarding liquid gas                                | M            | N    | 08/28/1994        |
| 701.450 | Misd           |   | 3699699.0      | 5599         | No         | Viol of provisions related to public restrooms  | M            | N    | 08/28/1995        |
| 292.630 | Misd           |   | 3699799.0      | 5599         | No         | Failure to provide at least one portable toilet per 20 construction workers                                       | M            | N    | 08/28/1995        |
| 330.210 | Misd           | B | 5900399._      | 5599         | Yes        | Obtain lcnse to practice podiatric medcine by false statemnts/presenting fraudulent diploma/certificate/licnse    | M            | N    | 08/28/2005        |
| 330.210 | Misd           | A | 5900499._      | 5599         | Yes        | Practice podiatric medicine w/o a license   | M            | N    | 08/28/2005        |
| 334.414 | Misd           | A | 5900599.0      | 5599         | Opt        | Viol any provisions of Sec 334.400 - 334.430 regarding anesthesiologist/anesthesiologist assistant                | M            | N    | 08/28/2003        |
| 334.428 | Infr           |   | 5901099.0      | 5599         | No         | Unlawfully use title or description of "Licensed Anesthesiologist Assistant"                                      | M            | N    | 08/28/2003        |
| 334.428 | Infr           |   | 5901599.0      | 5599         | No         | Unlawfully perform anesthesiologist assistant services  | M            | N    | 08/28/2003        |
| 332.111 | Misd           | A | 5902099.0      | 5599         | Opt        | Practice dentistry without valid license  | M            | N    | 08/28/1981        |
| 324.205 | Misd           | A | 5902399.0      | 5599         | Opt        | Practice as a dietician without a license   | M            | N    | 08/28/2004        |
| 332.111 | Misd           | A | 5902599.0      | 5599         | Opt        | Practice as a dental hygienist without valid license  | M            | N    | 08/28/1981        |
| 577.625 | Misd           | A | 5902699._      | 5599         | Yes        | Distbtion of prescrption med by person < 21 on public/private school property or school bus - 2nd or sub ofns     | M            | N    | 08/28/2005        |
| 577.625 | Misd           | B | 5902799._      | 5599         | Yes        | Distbtion of prescrption med by person < 21 on public/private school property or school bus                       | M            | N    | 08/28/2005        |
| 577.628 | Misd           | B | 5902899._      | 5599         | Yes        | Possession prescription med by person < 21 on public/private school property/school bus - 2nd/ofns                | M            | N    | 08/28/2005        |
| 577.628 | Misd           | C | 5902999._      | 5599         | No         | Possession prescription med by person < 21 on public/private school property/school bus                           | M            | N    | 08/28/2005        |
| 565.350 | Fel            | A | 59030__._      | 55__         | Yes        | Knowingly tamper with a prescription drug order   | F            | N    | 06/27/2003        |
| 196.979 | Fel            | D | 5903299.0      | 5599         | Yes        | Knowingly resell any donated prescription drug  | F            | N    | 08/28/2004        |
| 217.400 | Fel            | D | 5903312.0      | 5512         | Yes        | Knowingly furnish, deliver, receive or consent to receive unfit food to/for offender                              | F            | N    | 08/28/1995        |
| 217.360 | Misd           | A | 5903599.0      | 5599         | Yes        | Deliver/attempt to deliver/poss/deposit/item prohibited at corr fac, city/co jail or priv prison/jail             | M            | N    | 08/28/2003        |
| 198.015 | Fel            | D | 5904099.0      | 5599         | Yes        | Oper residential care fac without valid license wherein abuse or neglect of resident has occurred                 | F            | N    | 08/28/2003        |

**36 - HEALTH AND SAFETY (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 198.070 | Fel            | D | 5904599.0      | 5599         | Yes        | Administrator knowingly conceal act of abuse/neglect of resdntl care resdnt resulting in death/ser phys injury        | F            | N    | 08/28/2003        |
| 630.165 | Fel            | D | 5905099.0      | 5599         | Yes        | Knowingly file false report of abuse/neglect of mental health patient - 2nd/subs ofns                                 | F            | N    | 08/28/2003        |
| 630.165 | Fel            | D | 5905399._      | 5599         | Yes        | Failure to report suspected abuse/neglect of a mental health patient - 2nd or subsequent offense                      | F            | N    | 08/28/2007        |
| 630.165 | Misd           | A | 5905599.0      | 5599         | Yes        | Knowingly file false report of abuse/neglect of mental health patient - 1st ofns                                      | M            | N    | 08/28/2003        |
| 630.165 | Misd           | A | 5905799._      | 5599         | Yes        | Failure to report suspected abuse/neglect of a mental health patient - 1st offense                                    | M            | N    | 08/28/2007        |
| 660.300 | Misd           | A | 5906099.0      | 5599         | No         | Knowingly hire a person listed on or refusing to register with family care safety register                            | M            | N    | 08/28/2003        |
| 260.211 | Fel            | D | 5906199._      | 5599         | Yes        | Criminal disposition of demolition waste  | F            | N    | 08/28/2007        |
| 260.211 | Misd           | C | 5906299._      | 5599         | No         | Knowingly dispose/cause disposal of more than 2000 lb or 400 cubic ft of personal constr/demolition waste on property | M            | N    | 08/28/2007        |
| 260.211 | Fel            | D | 5906399._      | 5599         | Yes        | Receive money/goods/services to permit another to dispose construct/demolition waste on property                      | F            | N    | 08/28/2007        |
| 260.212 | Fel            | D | 5906499._      | 5599         | Yes        | Criminal disposition of solid waste   | F            | N    | 08/28/2007        |
| 320.151 | Misd           | A | 5906599.0      | 5599         | Opt        | Ignite/discharge/throw fireworks from/into any watercraft   | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 5907099.0      | 5599         | Opt        | Ignite/discharge/throw consumer fireworks w/in 300' of any permnt storage of ignitble liquid/gases/firework bldg      | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 5907599.0      | 5599         | Opt        | Display/sell/offer for sale explosive or pyrotechnic fireworks without proper permits                                 | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 5908099.0      | 5599         | Opt        | Store proximate fireworks with consumer fireworks   | M            | N    | 08/28/2004        |
| 320.151 | Misd           | A | 5908599.0      | 5599         | Opt        | Viol federal/state law regarding storage and transportation of fireworks  | M            | N    | 08/28/2004        |
| 335.076 | Fel            | D | 5910099._      | 5599         | Yes        | Fraudulent use of nursing title under Sec. 335.076  | F            | N    | 08/28/2007        |
| 335.086 | Fel            | D | 5910599._      | 5599         | Yes        | Fraudulent use of nursing credentials under Sec. 335.086  | F            | N    | 08/28/2007        |

**NCIC MODIFIER CODE RANGES**

01 Drugs - Adulterated  
02 Drugs - Misbranded  
03 Drugs - Health or Safety  
10 Food - Adulterated

11 Food - Misbranded  
12 Food - Health or Safety  
20 Cosmetics - Adulterated  
21 Cosmetics - Misbranded

22 Cosmetics - Health or Safety  
99 Health - Safety (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**37 - TAX REVENUE**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 454.522 | Misd           | A              | 3700601._    | 6101       | Opt         | Collusive attempt between child support obligor and obligee to evade or defeat tax                                | M    | N                 | 08/28/1998 |
| 149.071 | Fel            |                | 3700702._    | 6102       | Yes         | Violate provisions of Sec 149.071 re evidence of payment of cigarette taxes                                       | F    | N                 | 01/01/1978 |
| 143.221 | Fel            | D              | 3700899._    | 6199       | Yes         | Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax         | F    | N                 | 10/01/1985 |
| 143.221 | Misd           | A              | 3700999._    | 6199       | Opt         | Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax         | M    | N                 | 10/01/1985 |
| 149.076 | Fel            |                | 3701102._    | 6102       | Yes         | File false report/application or make a false statement to Dept Revenue re purchase or sale of cigarettes         | F    | N                 | 08/13/1974 |
| 144.510 | Misd           |                | 37012__._    | 61 __      | Yes         | Violation of sales tax law  | M    | N                 | 09/28/1945 |
| 144.480 | Fel            |                | 3701302._    | 6102       | Yes         | With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information | F    | N                 | 07/22/2005 |
| 144.480 | Misd           |                | 3701402._    | 6102       | Yes         | With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information | M    | N                 | 07/22/2005 |
| 143.931 | Fel            |                | 3701501._    | 6101       | Yes         | Failure to file a Missouri income tax return  | F    | N                 | 01/01/1975 |
| 143.931 | Misd           |                | 3702001._    | 6101       | Opt         | Failure to file a Missouri income tax return  | M    | N                 | 01/01/1975 |
| 143.941 | Fel            |                | 3702501._    | 6101       | Yes         | Filing a false Missouri income tax return   | F    | N                 | 01/01/1975 |
| 143.941 | Misd           |                | 3703001._    | 6101       | Opt         | Filing a false Missouri income tax return   | M    | N                 | 01/01/1975 |
| 576.060 | Infr           |                | 3704099._    | 6199       | No          | Failure to give a tax list  | M    | N                 | 01/01/1975 |
| 144.490 | Fel            |                | 3706002.0    | 6102       | Yes         | Filing false sales tax return   | F    | N                 | 01/01/1975 |
| 144.490 | Misd           |                | 3707002._    | 6102       | Opt         | Filing false sales tax return   | M    | N                 | 01/01/1975 |
| 143.911 | Fel            |                | 37080__._    | 61 __      | Yes         | Attempting to evade or defeat income tax  | F    | N                 | 08/13/1974 |
| 143.911 | Misd           |                | 37085__._    | 61 __      | Yes         | Attempting to evade or defeat income tax  | M    | N                 | 08/13/1974 |
| 143.921 | Fel            |                | 37090__._    | 61 __      | Yes         | Failure to collect or pay over income tax   | F    | N                 | 08/13/1974 |
| 143.921 | Misd           |                | 37095__._    | 61 __      | Yes         | Failure to collect or pay over income tax   | M    | N                 | 08/13/1974 |
| 146.130 | Misd           |                | 37100__._    | 61 __      | Yes         | Tax evasion on intangible personal property   | M    | N                 | 09/28/1945 |
| 141.810 | Fel            | D              | 3710399._    | 6199       | Yes         | Land trust employ/trustee receiv compensation/profit from lands held by such land trusts (1st class county)       | F    | N                 | 01/01/1979 |
| 660.055 | Fel            | D              | 3710501._    | 6101       | Yes         | Knowingly falsifying shared care tax credit document  | F    | N                 | 08/28/1999 |
| 660.055 | Misd           | A              | 3710701._    | 6101       | Opt         | Knowingly falsifying shared care tax credit document  | M    | N                 | 08/28/1999 |



## 37 - TAX REVENUE (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 285.025 | Misd           | A | 3710999._      | 6199         | Opt        | Know accept state-administered/subsidized tax credit, tax abtmnt or loan from state when neg emply illegal alien | M            | N    | 08/28/1999        |
| 147.120 | Fel            | D | 3711099._      | 6199         | Yes        | Making false statement on franchise tax report   | F            | N    | 08/28/1992        |
| 142.911 | Fel            | D | 3711102._      | 6102         | Yes        | Motor vehicle fuel tax evasion   | F            | N    | 01/01/1999        |
| 142.914 | Misd           | A | 3711202._      | 6102         | Opt        | Motor vehicle fuel transportation ofns - 2nd and subsequent ofns   | M            | N    | 01/01/1999        |
| 142.923 | Misd           | A | 3711302._      | 6102         | Opt        | Sell/use/deliver/store or import for sale/use/delivery/storage motor fuel where no tax paid                      | M            | N    | 01/01/1999        |
| 142.929 | Misd           | A | 3711402._      | 6102         | Opt        | Violation of importation of fuel laws  | M            | N    | 01/01/1999        |
| 142.932 | Misd           | A | 3711502._      | 6102         | Opt        | Evasion of tax related to motor fuel with dye  | M            | N    | 01/01/1999        |
| 142.944 | Misd           | A | 3711602._      | 6102         | Opt        | Refusing inspection of motor fuel records in order to evade tax  | M            | N    | 01/01/1999        |
| 142.905 | Misd           | A | 3711702._      | 6102         | Yes        | Motor vehicle fuel tax evasion   | M            | N    | 01/01/1999        |
| 142.914 | Misd           | B | 3711802._      | 6102         | Opt        | Motor vehicle fuel transportation ofns   | M            | N    | 01/01/1999        |
| 142.869 | Infr           |   | 3711902._      | 6102         | No         | Violate provisions of Sec 142.869 re alternative fuel decal  | M            | N    | 01/01/1999        |
| 144.083 | Misd           | A | 3712002.0      | 6102         | Opt        | Making sales at retail without retail license  | M            | N    | 08/28/1999        |
| 32.057  | Fel            | D | 3720099._      | 6199         | Yes        | Breach of confidentiality regarding taxes  | F            | N    | 09/28/1990        |

### NCIC MODIFIER CODE RANGES

01 Income Tax

02 Sales Tax

03 Liquor Tax

99 Tax Revenue (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 39 - CONSERVATION

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 252.220 | Fel            |   | 3900599._      | 6299         | Yes        | Unlawfully placing explosives in state waters  | F            | N    | 08/13/1986        |
| 252.090 | Infr           |   | 3900799._      | 6299         | No         | Refuse permission or impede action of agent or officer examining package believed to contain unlawful wildlife | C            | N    | 01/01/1975        |
| 252.230 | Misd           | B | 39010__._      | 62__         | No         | Violation of the State Wildlife Statutes Law   | C            | N    | 01/01/1975        |
| 252.240 | Misd           | B | 39020__._      | 62__         | No         | Violation of the Endangered Species Law  | C            | N    | 01/01/1975        |
| 252.040 | Misd           | A | 39030__._      | 62__         | No         | Pursuing, taking, killed, possessed or disposed of wildlife illegally  | C            | N    | 08/13/1986        |

**39 - CONSERVATION (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 252.190 | Misd           | A | 39035__._      | 62__         | No         | Possession or control of illegally obtained wildlife   | C            | N    | 01/01/1975        |
| 252.200 | Misd           | C | 3903702._      | 6202         | No         | Obstruct free passage of fish in, across or through any river, creek, pond, stream, slough or other watercourse  | M            | N    | 08/28/1990        |
| 578.152 | Misd           | B | 3904099._      | 6299         | No         | Interfering with lawful hunting, fishing or trapping - 2nd degree  | M            | N    | 08/28/1997        |
| 578.520 | Misd           | B | 3904199._      | 6299         | No         | Fish, hunt, trap, retrieve wildlife from private land without permission from owner/lessee                       | M            | N    | 08/28/2007        |
| 578.525 | Misd           | B | 3904399._      | 6299         | No         | Drive/flush game from private land or discharge firearm at driven/flushed game                                   | M            | N    | 08/28/2007        |
| 578.151 | Misd           | A | 3904599._      | 6299         | No         | Interfering with hunting, fishing or trapping-1st degree   | M            | N    | 08/28/1997        |
| 578.153 | Misd           | A | 3905099._      | 6299         | No         | Fail to obey order of peace officer to desist a person from interfering with lawful hunting, fishing or trapping | M            | N    | 08/28/1997        |
| 254.300 | Misd           |   | 39200__._      | 62__         | No         | Violations of the State Forestry Law   | C            | N    | 01/01/1975        |
| 252.235 | Fel            | C | 39265__._      | 62__         | Yes        | Sale of wildlife taken in violation of MDC regulations - 1st - subsequent /\$500 or more                         | F            | N    | 08/28/2002        |
| 252.235 | Fel            | D | 39275__._      | 62__         | Yes        | Sale of wildlife taken in violation of MDC regulations - 2nd - subsequent ofns /less than \$500                  | F            | N    | 08/28/2002        |
| 252.235 | Misd           | A | 39285__._      | 62__         | No         | Sale of wildlife taken in violation of MDC regulations - 1st ofns/less than \$500                                | M            | N    | 08/28/2002        |
| 252.241 | Misd           | A | 39310__._      | 62__         | No         | Hunting/fishing with a suspended, revoked or denied permit   | C            | N    | 08/28/1993        |
| 252.160 | Misd           | A | 3932004.0      | 6204         | No         | Fraudulently securing a certificate license or privilege from this state - wildlife                              | C            | N    | 01/01/1975        |
| 252.045 | Misd           | B | 39400__._      | 62__         | No         | Activities violation in a non-designated conservation area   | C            | N    | 01/01/1979        |
| 252.060 | Misd           | A | 39500__._      | 62__         | No         | Failure to produce fishing license   | C            | N    | 01/01/1975        |
| 252.041 | Infr           |   | 3960099._      | 6299         | No         | Failure to wear orange-colored clothing during deer season   | C            | N    | 09/28/1990        |
| 252.225 | Misd           | A | 3970099._      | 6299         | No         | Breach of confidentiality regarding game violators   | C            | N    | 09/28/1990        |
| 252.225 | Misd           | B | 3971099._      | 6299         | No         | Filing false report regarding conservation violation   | C            | N    | 09/28/1990        |

**NCIC MODIFIER CODE RANGES**

01 Conservation - Animals  
02 Conservation - Fish

03 Conservation - Birds  
04 Conservation - License - Stamp

05 Conservation - Environment  
99 Conservation (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 46 - MOTOR VEHICLE

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.156 | Infr           |   | 4600706.0      | 5406         | No         | Fail to make applic for junking or salvage certif title w/in 30 days of purchase abandnd prop from muni/city      | M            | N    | 08/28/1996        |
| 142.869 | Infr           |   | 4600806.0      | 5406         | No         | Operated mtr veh required to have alternative fuel decal upon hwy without valid decal                             | T            | N    | 08/28/1999        |
| 142.830 | Misd           | A | 4601006.0      | 5406         | Opt        | Operated as an inter-state motor fuel user without being licensed as such   | T            | N    | 08/28/1999        |
| 142.926 | Misd           | A | 4601102.0      | 5402         | Opt        | Transporting dyed fuel without nontaxable use statement on shipping paper   | M            | N    | 01/01/1999        |
| 142.869 | Infr           |   | 4601606.0      | 5406         | No         | Put/cause to be put alternative fuel into mtr veh on which no alternative fuel decal is attached                  | M            | N    | 08/28/1999        |
| 142.869 | Infr           |   | 4601706.0      | 5406         | No         | Seller of alternative fuel fail to prop record sale of alternative fuel put in veh display alternative fuel decal | M            | N    | 08/28/1999        |
| 301.020 | Misd           | B | 4601906.0      | 5406         | No         | Failure to register mtr veh   | M            | N    | 08/13/1986        |
| 301.020 | Misd           | B | 4602006.0      | 5406         | No         | Lien holder failed to surrender title of reconstructed vehicle to DOR   | M            | N    | 08/13/1986        |
| 301.020 | Misd           | B | 4602106.0      | 5406         | No         | Fail to register out-of-state registered veh/trl in MO when MO resident   | M            | N    | 01/01/1975        |
| 303.370 | Misd           |   | 4602206.0      | 5406         | Opt        | Drive motor vehicle on highway while owner's registration is suspended/revoked pursuant to Chap 303               | M            | N    | 07/01/1987        |
| 301.020 | Misd           | B | 4602406.0      | 5406         | No         | Fail to register comm property carrying vehicle for sufficient gross weight                                       | M            | N    | 01/01/1975        |
| 301.020 | Misd           | B | 4602706.0      | 5406         | No         | Fail to register comm passenger carrying vehicle for the seating capacity   | M            | N    | 01/01/1975        |
| 301.020 | Misd           | B | 4603006.0      | 5406         | No         | Fail to register comm property/passenger carrying veh for beyond local oper                                       | M            | N    | 01/01/1975        |
| 301.041 | Misd           | A | 4603106.0      | 5406         | No         | Fail to display registration plate on comm mtr veh  | M            | N    | 08/28/2004        |
| 301.020 | Misd           | B | 4603306.0      | 5406         | No         | Fail to register veh as comm mtr veh when veh is so designed/const/modified                                       | T            | N    | 01/01/1975        |
| 301.074 | Misd           |   | 4603606.0      | 5406         | No         | Fail to furnish annual proof of veh inspec and disability to DOR when issued a disabled vet license               | T            | N    | 01/01/1975        |
| 301.130 | Misd           |   | 4603906.0      | 5406         | No         | Fail to display plates on mtr veh/trl   | T            | N    | 01/01/1975        |
| 390.171 | Misd           | A | 46040__._      | 54__         | No         | Miscellaneous motor carrier violation   | T            | N    | 01/01/2000        |
| 301.130 | Misd           |   | 4604206.0      | 5406         | No         | Fail to properly affix/fasten to or maintain motor vehicle/trailer plates   | T            | N    | 01/01/1975        |
| 301.140 | Misd           |   | 4604306.0      | 5406         | No         | Displayed/possessed mtr veh/trl plates of another person  | M            | N    | 01/01/1975        |
| 301.130 | Misd           |   | 4604506.0      | 5406         | No         | Fail to properly affix/display tab on motor vehicle license plate   | T            | N    | 01/01/1975        |
| 301.140 | Misd           |   | 4604606.0      | 5406         | No         | Failure to transfer plates of vehicle within 30 days  | M            | N    | 08/28/2004        |
| 301.131 | Misd           | C | 4604806.0      | 5406         | No         | Displayed historic plates when vehicle used for purposes other than exhibition/education                          | T            | N    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 301.131 | Misd           | C              | 4604906.0    | 5406       | No          | Exceeded 1000 miles personal use of historic motor vehicle  | T    | N                 | 01/01/1975 |
| 301.131 | Misd           | C              | 4605006.0    | 5406       | No          | Historic motor vehicle owner failed to maintain mileage log   | T    | N                 | 01/01/1975 |
| 301.133 | Misd           |                | 4605106.0    | 5406       | No          | Oper unlicensed self-propelled construction equipment on Saturday/Sunday/legal holiday                          | T    | N                 | 01/01/1975 |
| 301.150 | Misd           | C              | 4605506.0    | 5406       | No          | Failed to remove monthly series license plate on sale and or transfer of vehicle ownership                      | T    | N                 | 01/01/1975 |
| 301.170 | Misd           |                | 4605706.0    | 5406       | No          | Displayed in-transit tags on mtr veh/trl not being delivered from mfg/dlr to dealer                             | T    | N                 | 01/01/1975 |
| 301.170 | Misd           |                | 4606006.0    | 5406       | No          | Failed to insert correct date/place of issue and destination on in-transit tags                                 | T    | N                 | 01/01/1975 |
| 301.141 | Misd           | B              | 4606206.0    | 5406       | No          | Fraudulently obtain or use a disabled person license plate or windshield placard                                | T    | N                 | 01/01/2005 |
| 301.190 | Misd           |                | 4606306.0    | 5406       | No          | Operated mtr veh/trl that no title has been issued for by DOR since veh was acquired/built                      | T    | N                 | 01/01/1975 |
| 301.142 | Misd           | A              | 4606499.0    | 5499       | No          | Fraudulent appl/renew/issue of disabled person license plate or windshield placard                              | M    | N                 | 08/28/1999 |
| 301.142 | Misd           | B              | 4606706.0    | 5406       | No          | Fail to return handicap license plate/windshield placard of deceased person                                     | M    | N                 | 01/01/2005 |
| 301.210 | Misd           |                | 4606806.0    | 5406       | No          | Sell/purchase mtr veh or trailer registered in this state w/o transferring certificate of ownership             | T    | N                 | 08/28/1991 |
| 301.200 | Misd           |                | 4606906.0    | 5406       | No          | Dealer failed to deliver bill of sale on prescribed form  | T    | N                 | 01/01/1975 |
| 301.210 | Misd           |                | 4607006.0    | 5406       | No          | Failure to deliver/receive certificate of ownership upon sale/transfer of ownership of motor vehicle/trailer    | T    | N                 | 01/01/1975 |
| 301.280 | Misd           |                | 4607206.0    | 5406       | No          | Dealer failed to make prescribed monthly report to MO Motor Veh Commission                                      | T    | N                 | 01/01/1975 |
| 301.143 | Misd           | B              | 4607406.0    | 5406       | No          | Use handicap license/placard without authorization  | M    | N                 | 01/01/2005 |
| 301.280 | Misd           |                | 4607506.0    | 5406       | No          | Dealer/public garage operator failed to keep correct record of vehicle accepted                                 | T    | N                 | 01/01/1975 |
| 301.198 | Misd           | C              | 4608006.0    | 5406       | No          | Knowingly submit false information about transfer of a vehicle  | M    | N                 | 08/28/2004 |
| 301.271 | Misd           |                | 4608406.0    | 5406       | No          | Failed to register nonresident commercial motor vehicle (no reciprocal agreement)                               | T    | N                 | 01/01/1975 |
| 301.275 | Misd           |                | 4608706.0    | 5406       | No          | Operated comm mtr veh while reg revoked by MO HRC for failure to pay fees                                       | T    | N                 | 01/01/1975 |
| 301.570 | Misd           | A              | 4608806.0    | 5406       | Opt         | Sale of seven or more motor vehicles in calendar year without being registered as motor vehicle dealer          | T    | N                 | 01/01/1989 |
| 301.560 | Misd           |                | 4608906.0    | 5406       | No          | Display boat dlr plts on vessel/vessel trailr hired, loaned to others or upon reg used serv vessel/ vessel trlr | T    | N                 | 01/01/1989 |
| 301.277 | Misd           |                | 4609006.0    | 5406       | No          | Failed to register nonresident comm mtr veh (reciprocal agreement)  | T    | N                 | 01/01/1975 |
| 301.266 | Misd           | A              | 4609106.0    | 5406       | No          | Operated vehicle for hire/carried load while operation under a hunter's permit                                  | T    | N                 | 08/28/1993 |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 301.300 | Misd           |   | 4609306.0      | 5406         | No         | Failed to file for duplicate mtr veh/trl plate/tab/certificate of ownership within 5 days of loss/mutilation | T            | N    | 01/01/1975        |
| 301.320 | Misd           |   | 4609606.0      | 5406         | No         | Displayed unlawful plate/placard on mtr veh/trl  | T            | N    | 01/01/1975        |
| 301.198 | Misd           | C | 4609806.0      | 5406         | No         | Fraudulently fail to submit notice of transfer   | M            | N    | 08/28/2004        |
| 301.330 | Misd           |   | 4609906.0      | 5406         | No         | Failed to display name/address and gross weight on commercial motor vehicle                                  | T            | N    | 01/01/1975        |
| 301.198 | Infr           |   | 4610006.0      | 5406         | No         | Fail to submit notice of transfer  | M            | N    | 08/28/2004        |
| 301.420 | Misd           |   | 4610406.0      | 5406         | No         | Made false statement in ownership/registration/application/ownership agreement                               | T            | N    | 01/01/1975        |
| 307.350 | Infr           |   | 4610806.0      | 5406         | No         | Failed to display certificate of vehicle inspection or approval  | T            | N    | 08/28/1996        |
| 307.380 | Infr           |   | 4611106.0      | 5406         | No         | Failed to have vehicle inspected immediately prior to sale   | T            | N    | 08/28/1996        |
| 390.051 | Misd           |   | 4611306.0      | 5406         | No         | Operated as common carrier in intrastate commerce w/o PSC certification                                      | T            | N    | 01/01/1975        |
| 301.310 | Misd           |   | 4611806.0      | 5406         | No         | Failure to surrender mutilated or worn plate (for which duplicate has been issued) to DOR                    | T            | N    | 01/01/1975        |
| 390.061 | Misd           |   | 4612206.0      | 5406         | No         | Operated as contract carrier in intrastate commerce without PSC permit                                       | T            | N    | 01/01/1975        |
| 390.071 | Misd           |   | 4613106.0      | 5406         | No         | Operated as motor carrier in interstate commerce without PSC permit  | T            | N    | 01/01/1975        |
| 390.136 | Misd           |   | 4616606.0      | 5406         | No         | Oper mtr carrier without regulatory or 72 hour lic accompanying  | T            | N    | 08/28/2004        |
| 390.136 | Misd           |   | 4616706.0      | 5406         | No         | Displayed altered/fraudulent/incomplete PSC decal/or affixed decal nonpermanent                              | T            | N    | 01/01/1975        |
| 390.136 | Misd           |   | 4617006.0      | 5406         | No         | Failed to transfer PSC stamp/cab card to substitute motor carrier vehicle                                    | T            | N    | 01/01/1975        |
| 301.620 | Misd           | A | 4617599.0      | 5499         | No         | Failure to name lienholder in application for title  | M            | N    | 07/01/2003        |
| 301.640 | Fel            | C | 4618599._      | 5499         | Yes        | Know/intentionally and w/out auth, send separate document releasing lien of anthr on mtr veh/trlr            | F            | N    | 07/01/2003        |
| 306.420 | Fel            | C | 4618799._      | 5499         | Yes        | Know/intent and w/out auth, send sep doc releas lien of anthr on outbrd mtr, mtrboat, vessel/wtrcft          | F            | N    | 07/01/2003        |
| 307.360 | Misd           |   | 4620206.0      | 5406         | No         | Inspecting without a valid permit  | T            | N    | 01/01/1975        |
| 307.360 | Misd           |   | 4620406.0      | 5406         | No         | Inspecting at an unapproved location   | T            | N    | 01/01/1975        |
| 301.190 | Misd           |   | 4620606.0      | 5406         | No         | Fail to collect fee ID/OD verification   | T            | N    | 02/05/1988        |
| 301.380 | Misd           |   | 4620806.0      | 5406         | No         | Failure to collect fee for homemade trailer verification   | T            | N    | 01/01/1975        |
| 307.365 | Misd           |   | 4621006.0      | 5406         | No         | Charging excessive inspection fee  | T            | N    | 01/01/1975        |
| 307.370 | Misd           |   | 4621206.0      | 5406         | No         | Making/issuing/knowingly using imitation/counterfeit inspection sticker/seal/other device                    | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4624606.0      | 5406         | No         | Operated as motor carrier without medical certificate  | T            | N    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 390.063 | Misd           |   | 4624706.0      | 5406         | No         | Operated commercial passenger-carrying vehicle without medical certificate                                   | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4624906.0      | 5406         | No         | Failed to keep proper/made false motor carrier driver's record - exceeded maximum driving time               | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4625006.0      | 5406         | No         | Failed to keep proper/made false commercial passenger-carrying driver's record-exceeded maximum driving time | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4625202.0      | 5402         | No         | Failed to remain with/attend mtr carrier veh transporting hazardous materials                                | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4625502.0      | 5402         | No         | Smoked/carried lighted cigarette within 25 feet of mtr carrier veh transporting hazardous materials          | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4626002.0      | 5402         | No         | Failed to properly mark mtr carrier veh transporting hazardous materials                                     | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4626102.0      | 5402         | No         | Failed to properly mark commercial passenger-carrying vehicle transporting hazardous materials               | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4626502.0      | 5402         | No         | Driver under 21 transported hazardous material   | T            | Y    | 04/03/1991        |
| 390.063 | Misd           |   | 4626602.0      | 5402         | No         | Driver under 21 transported hazardous material in commercial passenger- carrying vehicle                     | T            | Y    | 01/01/1975        |
| 307.400 | Misd           | B | 4631006.0      | 5406         | No         | Driver used radar detector while in commercial motor vehicle   | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4631106.0      | 5406         | No         | Driver used radar detector while in commercial passenger-carrying vehicle                                    | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4631206.0      | 5406         | No         | Operated a commercial motor vehicle equipped with and/or contained a radar detector                          | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4631306.0      | 5406         | No         | Operated a commercial passenger carrying vehicle equipped with/contained a radar detector                    | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4631406.0      | 5406         | No         | Required or permitted driver to oper commercial mtr veh equipped with or containing a radar detector         | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4631506.0      | 5406         | No         | Required or permitted a driver to oper comm passenger-carrying veh equipped w/contain radar detector         | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4634306.0      | 5406         | No         | Operated as common/contract carrier in intrastate commerce without document for load                         | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4635806.0      | 5406         | No         | Operated mtr carrier veh leased to shipper/receiver  | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4636106.0      | 5406         | No         | Operated leased mtr carrier veh without copy of lease in veh/with expired lease markings                     | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4637306.0      | 5406         | No         | Displayed altered/erased/undated cab card with motor carrier vehicle   | T            | N    | 01/01/1975        |
| 301.218 | Misd           | A | 4638006.0      | 5406         | No         | Conducted business of selling used motor vehicle parts w/o license from DOR                                  | T            | N    | 08/13/1986        |
| 301.218 | Misd           | A | 4638106.0      | 5406         | No         | Conducted motor vehicle salvage business without license from DOR  | T            | N    | 08/13/1986        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                      | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|------------------------------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 301.218                      | Misd           | A | 4638206.0      | 5406         | No         | Conduct business of reblding/repair 4 or more wrecked/dismantled veh in calendar yr w/o license from DOR       | T            | N    | 08/13/1986        |
| 301.218                      | Misd           | A | 4638306.0      | 5406         | No         | Conducted mobile business of scrapping vehs/parts for metal w/o license from DOR                               | T            | N    | 08/13/1986        |
| 301.218                      | Misd           | A | 4638406.0      | 5406         | No         | Operator of salvage pool sold veh to person not licensed as salvage dealer                                     | T            | N    | 08/13/1986        |
| 301.218                      | Misd           | A | 4638506.0      | 5406         | No         | Salvage pool operator failed to maintain proper record of vehicle sales  | T            | N    | 08/13/1986        |
| 301.225                      | Misd           | A | 4639006.0      | 5406         | No         | Business selling used vehicle parts failed to maintain records/open for inspection                             | T            | N    | 08/13/1986        |
| 301.225                      | Misd           | A | 4639106.0      | 5406         | No         | Business salvaging vehs failed to maintain records/open records for inspection                                 | T            | N    | 08/13/1986        |
| 301.225                      | Misd           | A | 4639206.0      | 5406         | No         | Business rebuilding vehs failed to maintain records/open records for inspection                                | T            | N    | 08/13/1986        |
| 301.225                      | Misd           | A | 4639306.0      | 5406         | No         | Scrap metal processor failed to maintain records/open records for inspection                                   | T            | N    | 08/13/1986        |
| 301.227                      | Misd           | A | 4639606.0      | 5406         | No         | Scrap metal operator acquired mtr veh/ parts w/o receiving title   | T            | N    | 08/13/1986        |
| 301.227                      | Misd           | A | 4639706.0      | 5406         | No         | Scrap metal operator failed to forward title to DOR within 10 days   | T            | N    | 08/13/1986        |
| 301.227                      | Misd           | A | 4639806.0      | 5406         | No         | Scrap metal operator failed to maintain proper records   | T            | N    | 08/13/1986        |
| DRIVER LICENSE 46600 - 46799 |                |   |                |              |            |  |              |      |                   |
| 302.275                      | Infr           |   | 4660206.0      | 5406         | Opt        | Knowingly fail to prov DOR w/in 10 days the notifictn req of a bus driver who failed to pass drug/alcohol test | M            | N    | 08/28/1997        |
| 302.230                      | Misd           | A | 4660306.0      | 5406         | Opt        | Made false statement/affidavit or knowingly swore/affirmed falsely to any matter req by Sec 302.010-302.540    | M            | Y    | 07/09/2004        |
| 302.276                      | Misd           | A | 4660406.0      | 5406         | Opt        | Oper school bus while endorsement suspended (suspended for fail to pass drug/alcohol/chem test)                | M            | Y    | 08/28/1997        |
| 302.020                      | Misd           | A | 4660806.0      | 5406         | Opt        | Operated vehicle on hwy without valid license - 1st or 2nd ofns  | M            | Y    | 08/28/1999        |
| 302.020                      | Fel            | D | 4660906.0      | 5406         | Yes        | Operated vehicle on hwy without valid license - 3rd and subsequent ofns  | F            | Y    | 08/28/1999        |
| 302.321                      | Fel            | D | 4661106.0      | 5406         | Yes        | Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)             | F            | Y    | 06/25/2004        |
| 302.321                      | Misd           | A | 4661206.0      | 5406         | Opt        | Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)             | M            | Y    | 06/25/2004        |
| 302.020                      | Fel            | D | 4661306.0      | 5406         | Yes        | Operated motorcycle when driver's license not validated for such operation - 3rd and subsequent ofns           | F            | Y    | 08/28/1999        |
| 302.020                      | Misd           | A | 4661406.0      | 5406         | Opt        | Operated motorcycle when driver's license not validated for such operation - 1st or 2nd ofns                   | M            | Y    | 08/28/1999        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 302.321 | Fel            | D | 4661606.0      | 5406         | Yes        | Operated motor vehicle on hwy while driver lic/priv revoked (revoked for fail to stop for school bus)      | F            | Y    | 07/01/2005        |
| 302.321 | Misd           | A | 4661706.0      | 5406         | Opt        | Operated motor vehicle on hwy while driver lic/priv revoked (revoked for fail to stop for school bus)      | M            | Y    | 07/01/2005        |
| 302.178 | Infr           |   | 4661806.0      | 5406         | No         | Violate provisions of Sec's 302.130 or 302.178 re intermediate driver's license or temp instruction permit | T            | Y    | 08/28/2006        |
| 577.110 | Misd           |   | 4661905._      | 5405         | No         | Person under sixteen years of age operating vehicle on highway   | T            | Y    | 08/29/1955        |
| 302.020 | Misd           | C | 4662006.0      | 5406         | No         | Permitted unvalidated licensee to operate motorcycle   | T            | Y    | 01/01/1975        |
| 302.200 | Misd           |   | 4662306.0      | 5406         | Opt        | Operated motor vehicle without obtaining new driver's license after being revoked/suspended                | M            | Y    | 01/01/1975        |
| 302.181 | Misd           | A | 4662405._      | 5405         | No         | Operating a vehicle without license on person or failure to display upon demand by officer                 | T            | Y    | 01/01/1952        |
| 302.220 | Misd           | A | 4662706.0      | 5406         | Opt        | Display or possess fictitious-canceled/suspended/revoked/altered drivers license                           | M            | ?    | 01/01/1975        |
| 302.220 | Misd           |   | 4663006.0      | 5406         | No         | Represented the drivers lic of another person to be his/hers   | M            | Y    | 01/01/1975        |
| 302.220 | Misd           |   | 4663506.0      | 5406         | No         | Loaned drivers lic to another person   | M            | Y    | 01/01/1975        |
| 302.220 | Misd           |   | 4664006.0      | 5406         | Opt        | Provided fraudulent information in application for drivers lic   | M            | Y    | 01/01/1975        |
| 302.250 | Misd           |   | 4664506.0      | 5406         | No         | Caused or knowingly permitted child or ward under age 16 to drive mtr veh                                  | T            | Y    | 01/01/1975        |
| 302.321 | Misd           | A | 4666106.0      | 5406         | Opt        | Operated motor vehicle on highway while driving license/privilege revoked (revoked for abuse and lose law) | M            | Y    | 05/14/1984        |
| 302.321 | Misd           | A | 4666206.0      | 5406         | Opt        | Oper mtr veh on hwy while driver license/privilege revkd (revkd for points/fail to submit to chem test)    | M            | Y    | 08/28/1995        |
| 311.328 | Misd           |   | 4667106.0      | 5406         | No         | Reproduce/alter/modify/misrepresent w/o authorization any oper's license or ID card issued by DOR          | T            | N    | 09/28/1987        |
| 302.321 | Misd           | A | 4667306.0      | 5406         | Opt        | Operated motor vehicle on highway while drivers license/privilege revoked (suspended for points)           | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667406.0      | 5406         | Opt        | Drove mtr veh on hwy while drivers lic suspended for improprieties in compact state                        | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667506.0      | 5406         | Opt        | Oper mtr veh while suspended or revkd after failing examination/failing to submit to exam required by DOR  | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667806.0      | 5406         | Opt        | Oper mtr veh on hwy while driver license/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)  | M            | Y    | 08/28/1995        |



**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 302.321 | Misd           | A | 4667906.0      | 5406         | Opt        | Oper mtr veh on hwy while driver lic/priv revkd (suspnd for non-payment of child support- 454.1000 - 454.1018)            | M            | Y    | 01/01/1975        |
| 311.329 | Misd           | A | 4668006.0      | 5406         | No         | Person < 21 yrs possess reproduced, modified or altered driver's lic, military ID, or identification card                 | M            | N    | 08/28/1993        |
| 302.321 | Fel            | D | 4668106.0      | 5406         | Yes        | Operated motor vehicle on hwy while driver license/priv revoked (revoked for abuse and lose law)                          | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4668206.0      | 5406         | Yes        | Operated motor vehicle on hwy while driver's license/priv revoked   | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4668306.0      | 5406         | Yes        | Operated motor vehicle on hwy while driver's license/priv revoked (revoked for points/failure to submit to chemical test) | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4668406.0      | 5406         | Yes        | Driving while revoked (suspended for stealing motor fuel as pursuant to Sec 302.286)                                      | F            | Y    | 08/28/2001        |
| 302.321 | Misd           | A | 4668606.0      | 5406         | Opt        | Driving while revoked (suspended for stealing motor fuel as pursuant to Sec 302.286)                                      | M            | Y    | 08/28/2001        |
| 302.321 | Misd           | A | 4668806.0      | 5406         | Opt        | Operated motor vehicle on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)  | M            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4668906.0      | 5406         | Yes        | Operated motor vehicle on hwy while driver license/privilege revoked (suspended for points)                               | F            | Y    | 08/28/1999        |
| 302.321 | Misd           | A | 4669006.0      | 5406         | Opt        | Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)                    | M            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4669106.0      | 5406         | Yes        | Oper motor vehicle on hwy while driv license/priv revoked (suspended for improprieties in compact state)                  | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4669206.0      | 5406         | Yes        | Oper mtr veh on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)            | F            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4669306.0      | 5406         | Yes        | Oper mtr veh while driv lic/priv revkd (suspnd or revkd after failing exam/fail to submit to exam req by DOR)             | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4669406.0      | 5406         | Yes        | Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)                    | F            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4669506.0      | 5406         | Yes        | Oper mtr veh on hwy while driv lic/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)                       | F            | Y    | 08/28/1999        |
| 302.272 | Misd           | A | 4669606.0      | 5406         | Opt        | Operate school bus without a school bus endorsement   | M            | Y    | 09/30/2005        |
| 302.321 | Fel            | D | 4669706.0      | 5406         | Yes        | Oper mtr veh on hwy while driv lic/priv revkd (suspnd for non-payment of child support- Sec 454.1000 - 454.1018)          | F            | Y    | 08/28/1999        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                             | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|-------------------------------------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 302.321                             | Misd           | A              | 4669806.0    | 5406       | Opt         | Operated mtr veh on hwy while driver's license/priv revoked<br>(canceled/suspended/revoked for unknown reasons) | M    | Y                 | 08/28/2002 |
| 302.725                             | Misd           | A              | 4670006.0    | 5406       | Opt         | Drive comm mtr veh without comm driver's license in possession  | M    | Y                 | 09/30/2005 |
| 302.725                             | Misd           | A              | 4670306.0    | 5406       | Opt         | Drive comm mtr veh without proper class of license/endorsement  | M    | Y                 | 09/30/2005 |
| 302.725                             | Misd           | A              | 4670506.0    | 5406       | Opt         | Drive comm mtr veh without comm mtr beh driver's license  | M    | Y                 | 09/30/2005 |
| 302.725                             | Misd           | A              | 4670706.0    | 5406       | Yes         | Violate operator's license restriction while operating a comm mtr veh   | T    | Y                 | 09/30/2005 |
| 302.727                             | Fel            | D              | 4671006.0    | 5406       | Yes         | Drive comm mtr veh while revoked-4th/subsequent ofns  | F    | Y                 | 09/30/2005 |
| 302.727                             | Fel            | D              | 4671206.0    | 5406       | Yes         | Drive comm mtr veh while revoked-2nd/3rd ofns   | F    | Y                 | 09/30/2005 |
| 302.727                             | Misd           | A              | 4671406.0    | 5406       | Opt         | Drive comm mtr veh while driver is disqualified from operating a comm mtr vehicle                               | M    | Y                 | 09/30/2005 |
| 302.727                             | Misd           | A              | 4671606.0    | 5406       | Opt         | Drive comm mtr veh while comm mtr veh license is revoked, suspended or cancelled                                | M    | Y                 | 09/30/2005 |
| SAFETY RESPONSIBILITY 46800 - 46899 |                |                |              |            |             |   |      |                   |            |
| 303.370                             | Misd           | A              | 4681006.0    | 5406       | No          | Forged/misrepresented motor veh accident or financial responsibility information to<br>DOR knowingly            | M    | Y                 | 07/01/1987 |
| 303.370                             | Misd           |                | 4681806.0    | 5406       | Opt         | Drive motor vehicle on highway while driver's license is suspended/revoked pursuant to<br>Chap 303              | M    | Y                 | 07/01/1987 |
| 303.330                             | Misd           | B              | 4683006.0    | 5406       | Opt         | Refused to surrender drivers lic/registration when suspended/revoked  | M    | N                 | 01/01/1975 |
| 303.025                             | Misd           | C              | 4683506.0    | 5406       | No          | As owner, oper or auth another to oper a mtr veh w/out maintain financel respons (mtr<br>veh reqrd to be reg)   | M    | Y                 | 01/01/2000 |
| 303.025                             | Misd           | C              | 4683706.0    | 5406       | No          | Operate motor vehicle owned by another knowing owner of vehicle has not maintained<br>financial responsibility  | M    | Y                 | 01/01/1998 |
| 303.040                             | Misd           | B              | 4684006.0    | 5406       | No          | Failure to report accident to DOR within 30/10 days   | M    | Y                 | 01/01/1975 |
| 390.066                             | Misd           | A              | 4686006.0    | 5406       | No          | Knowingly allow person to drive a comm veh while the person's lic is<br>suspended/revoked/cancelled             | T    | Y                 | 08/28/1991 |
| 303.178                             | Misd           | A              | 4686306.0    | 5406       | No          | Knowingly display invalid evidence of liability insurance   | M    | Y                 | 08/28/1999 |
| 303.179                             | Misd           | A              | 4686506.0    | 5406       | No          | Knowingly alter, make, sell, make available an invalid/counterfeit insurance card                               | M    | N                 | 08/28/1999 |
| 303.406                             | Misd           | A              | 4686799.0    | 5499       | No          | Knowingly disclose information received from insurance companies  | M    | N                 | 08/28/1999 |
| 577.600                             | Misd           | A              | 4687006.0    | 5406       | No          | Know rented leased or lent mtr veh w/out functng ignit interlock device to ind w/restric<br>driv priv/req usge  | T    | N                 | 08/28/1995 |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                                 | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| HAZARDOUS DRIVING 47000 - 47799 + 56000 |                |                |              |            |             |  |      |                   |            |
| 304.011                                 | Misd           |                | 4703605.0    | 5405       | No          | Drove at such slow speed to impede/block normal and reasonable traffic movement                  | T    | Y                 | 01/01/1975 |
| 304.011                                 | Misd           | C              | 4703705.0    | 5405       | No          | Drove at speed less than 40 mph on interstate highway  | T    | Y                 | 03/13/1996 |
| 304.013                                 | Misd           | C              | 4706005.0    | 5405       | No          | Illegally operating ATV upon highway   | T    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4706206.0    | 5406       | No          | Illegally operating ATV within a stream or river   | T    | N                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4706406.0    | 5406       | No          | Operating ATV on highway without operator's or chauffeur's license                               | T    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4706605.0    | 5405       | No          | Operating ATV on highway in excess of thirty miles-per-hour                                      | T    | Y                 | 04/19/1989 |
| 304.013                                 | Misd           | C              | 4706806.0    | 5406       | No          | Operating ATV without proper bicycle safety flag   | T    | N                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4707006.0    | 5406       | No          | Operating ATV in careless way, endangering person or property of another                         | T    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4707204.0    | 5404       | No          | Oper ATV while under the influence of alcohol  | M    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4707403.0    | 5403       | No          | Oper ATV while under the influence of controlled substance                                       | M    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4707606.0    | 5406       | No          | Person under 18 years of age oper ATV without securely fastened safety helmet on head            | T    | N                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4707806.0    | 5406       | No          | Oper ATV carrying a passenger when seat not designed for such                                    | T    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4707906.0    | 5406       | No          | Handicapped person operated ATV on primary highway   | T    | Y                 | 08/28/1997 |
| 304.013                                 | Misd           | C              | 4708005.0    | 5405       | No          | Illegally operating ATV on highway for agricultural purposes between official sunset and sunrise | T    | Y                 | 04/19/1988 |
| 304.013                                 | Misd           | C              | 4708106.0    | 5406       | No          | Handicapped person operated ATV on roadway between the hours of official sunset and sunrise      | T    | Y                 | 08/28/1997 |
| 307.198                                 | Misd           | C              | 4708206.0    | 5406       | No          | Operating ATV on highway without lighted headlamp and taillamp                                   | T    | N                 | 04/19/1988 |
| 307.198                                 | Misd           | C              | 4708406.0    | 5406       | No          | Operating ATV on highway without properly mounted required equilateral triangular emblem         | T    | N                 | 04/19/1988 |
| 307.198                                 | Misd           | C              | 4708606.0    | 5406       | No          | Operating ATV without a breaking system in good operating condition                              | T    | N                 | 04/19/1988 |
| 307.198                                 | Misd           | C              | 4708806.0    | 5406       | No          | Operating ATV without a muffler system in good working condition and qualified spark arrester    | T    | N                 | 04/19/1988 |
| 301.703                                 | Misd           |                | 4708906.0    | 5406       | No          | Failure to obtain certificate of ownership for ATV   | T    | N                 | 04/19/1988 |
| 8.172                                   | Infr           |                | 5600205.0    | 5405       | No          | Exceeded speed limit on capitol/state grounds set by Commissioner of Administration              | T    | N                 | 07/23/1998 |
| 253.160                                 | Misd           |                | 5600405.0    | 5405       | No          | Exceeded the speed limit in a state park   | T    | N                 | 08/28/1997 |
| 304.010                                 | Infr           |                | 5600505.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 1 - 5 mph)  | T    | Y                 | 07/01/1999 |
| 304.010                                 | Misd           | C              | 5601005.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 6-10 mph)   | T    | Y                 | 07/01/1999 |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                   | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------------------------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 304.010                   | Misd           | C | 5601505.0      | 5405         | No         | Exceeded posted speed limit (exceeded by 11 - 15 mph)  | T            | Y    | 07/01/1999        |
| 304.010                   | Misd           | C | 5601905.0      | 5405         | No         | Exceeded posted speed limit (exceeded by 16 - 19 mph)  | T            | Y    | 07/01/1999        |
| 304.010                   | Misd           | B | 5602005.0      | 5405         | No         | Exceeded posted speed limit (exceeded by 20 mph or more)   | T            | Y    | 07/01/1999        |
| 304.585                   | Infr           |   | 5606005.0      | 5405         | No         | Endangerment of a highway worker as defined in Sec 304.580.1   | T            | Y    | 08/28/2006        |
| 304.585                   | Infr           |   | 5607005.0      | 5405         | No         | Aggravated endangerment of a highway worker as defined in Sec 304.580.1                                      | T            | Y    | 08/28/2006        |
| 304.130                   | Infr           |   | 5610505.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 1 - 5 mph)                                       | T            | Y    | 07/01/1999        |
| 304.130                   | Infr           |   | 5611005.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 6 - 10 mph)                                      | T            | Y    | 07/01/1999        |
| 304.130                   | Infr           |   | 5611505.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 11 - 15 mph)                                     | T            | Y    | 07/01/1999        |
| 304.130                   | Infr           |   | 5611905.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 16 - 19 mph)                                     | T            | Y    | 07/01/1999        |
| 304.130                   | Infr           |   | 5612005.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 20 mph or more)                                  | T            | Y    | 07/01/1999        |
| RIGHT OF WAY FOR VEHICLES |                |   |                |              |            |  |              |      |                   |
| 304.281                   | Misd           | C | 4709305.0      | 5405         | No         | Failed to yield right of way to vehicle/pedestrian lawfully in controlled intersec/crosswalk                 | T            | Y    | 01/01/1975        |
| 577.065                   | Misd           | A | 4709501.0      | 5401         | No         | Fail to stop and report ATV accident to prop ownr/injur person or police officer/law enforcement agency      | T            | Y    | 04/19/1988        |
| 304.351                   | Misd           | C | 4709605.0      | 5405         | No         | Failed to yield to vehicle that had entered intersec with no traffic control                                 | T            | Y    | 01/01/1975        |
| 304.351                   | Misd           | C | 4709905.0      | 5405         | No         | Failed to yield to vehicle on right that entered intersec at approximately same time                         | T            | Y    | 01/01/1975        |
| 301.707                   | Misd           |   | 4710105.0      | 5405         | No         | Operating unregistered ATV   | T            | N    | 01/01/1989        |
| 304.351                   | Misd           | C | 4710205.0      | 5405         | No         | Failed to yield to vehicle approaching from opposite direction when turning left                             | T            | Y    | 01/01/1975        |
| 304.351                   | Misd           | C | 4710505.0      | 5405         | No         | Failed to yield after stopping to vehicle that entered intersec/so close to cause hazard                     | T            | Y    | 01/01/1975        |
| 304.022                   | Misd           | A | 4710605.0      | 5405         | No         | Fail to yield to emergency veh sounding siren and displaying red/blue light                                  | T            | Y    | 08/28/2006        |
| 304.022                   | Misd           | A | 4710705.0      | 5405         | No         | Fail to proceed w/ cautn/yld right-of-way/reduce spd when approach statnry emergncy veh dsply red/blue light | T            | Y    | 08/28/2006        |
| 304.351                   | Misd           | C | 4710805.0      | 5405         | No         | Failed to yield to approaching vehicle when entering/crossing hwy from alley/driveway                        | T            | Y    | 01/01/1975        |
| 304.022                   | Misd           | A | 4710905.0      | 5405         | No         | Activate siren/warning lights on emergency vehicle when not in pursuit/on emergency mission                  | T            | Y    | 08/28/2006        |
| 194.503                   | Infr           |   | 4711005.0      | 5405         | No         | Failed to yield right-of-way to organized funeral procession   | M            | Y    | 08/28/1999        |
| 304.351                   | Misd           | C | 4711105.0      | 5405         | No         | Failed to yield to approaching vehicle when turning left into alley/private road/driveway                    | T            | Y    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                                  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|--|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.022                                  | Misd           | A | 4711505.0      | 5405         | No         | Failure of streetcar motorman to stop car clear of intersection until emerg veh has passed                        | T            | ?    | 09/28/1971        |
| TRAFFIC SIGNS, SIGNALS AND ROAD MARKINGS |                |   |                |              |            |   |              |      |                   |
| 304.015                                  | Infr           |   | 4714505.0      | 5405         | No         | Failed to obey official signs temporarily designating lanes   | T            | Y    | 01/01/1975        |
| 304.015                                  | Misd           | C | 4714605.0      | 5405         | No         | Failed to obey official signs temp designating lanes, cause an immediate threat of an accident                    | T            | Y    | 01/01/1975        |
| 304.015                                  | Misd           | A | 4714705.0      | 5405         | No         | Failed to obey official signs temporarily designating lanes, resulting in an accident                             | T            | Y    | 01/01/1975        |
| 304.015                                  | Infr           |   | 4714805.0      | 5405         | No         | Changed lanes when movement could not be made with safety on roadway having 3 or more lanes                       | T            | Y    | 01/01/1975        |
| 304.015                                  | Misd           | C | 4714905.0      | 5405         | No         | Change lanes when movement could not be made w/safety on rdwy having 3 or > lanes, cause immed threat of accident | T            | Y    | 01/01/1975        |
| 304.015                                  | Misd           | A | 4715005.0      | 5405         | No         | Change lanes when movement could not be made w/safety on rdwy having 3 or > lanes, resulting in accident          | T            | Y    | 01/01/1975        |
| 304.030                                  | Misd           |   | 4715105.0      | 5405         | Opt        | Failed to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing          | T            | Y    | 01/01/1975        |
| 304.035                                  | Misd           | C | 4715205.0      | 5405         | No         | Drove through RR crossing without sufficient space  | T            | Y    | 08/28/2001        |
| 304.035                                  | Misd           | C | 4715305.0      | 5405         | No         | Drove through RR crossing without sufficient undercarriage clearance on vehicle                                   | T            | Y    | 08/28/2001        |
| 304.035                                  | Misd           | C | 4715505.0      | 5405         | No         | Failure to obey traffic control device/direction of enforcement official at RR crossing                           | T            | Y    | 08/28/1992        |
| 304.035                                  | Misd           | C | 4715605.0      | 5405         | No         | Failure to stop at RR track   | T            | Y    | 08/13/1988        |
| 304.271                                  | Misd           | C | 4715705.0      | 5405         | No         | Failed to obey traffic control device   | T            | Y    | 01/01/1975        |
| 304.035                                  | Misd           | C | 4715805.0      | 5405         | No         | Failure to obey RR-hwy grade crossing restrictions not specified  | T            | Y    | 08/28/1992        |
| 304.035                                  | Misd           | C | 4715905.0      | 5405         | No         | Fail to slow comm mtr veh when approaching RR grade crossing  | T            | Y    | 08/28/2004        |
| 304.281                                  | Misd           | C | 4716005.0      | 5405         | No         | Failed to stop for steady red signal at crosswalk/stop line/point nearest intersec                                | T            | Y    | 01/01/1975        |
| 304.281                                  | Misd           | C | 4716305.0      | 5405         | No         | Turned right on red signal where prohibited by sign   | T            | Y    | 01/01/1975        |
| 304.301                                  | Misd           | C | 4716605.0      | 5405         | No         | Failed to stop for flashing red signal at stop line/crosswalk/point nearest intersec                              | T            | Y    | 01/01/1975        |
| 304.301                                  | Infr           |   | 4717005.0      | 5405         | No         | Failed to proceed with caution past a flashing yellow signal  | T            | Y    | 08/28/1996        |
| 304.311                                  | Misd           |   | 4717205.0      | 5405         | No         | Entered/traveled in a lane over which a red signal was shown  | T            | Y    | 01/01/1975        |
| 304.341                                  | Misd           | C | 4717505.0      | 5405         | No         | Failed to turn as directed or required by intersec traffic control device   | T            | Y    | 01/01/1975        |
| 304.341                                  | Misd           | C | 4717805.0      | 5405         | No         | Made U-turn at intersec controlled by traffic signal/police officer   | T            | Y    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE            | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|--------------------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.351            | Misd           | C | 4718105.0      | 5405         | No         | Failed to stop for stop sign at stop line/before crosswalk/point nearest intersec                                     | T            | Y    | 01/01/1975        |
| 304.351            | Misd           | C | 4718405.0      | 5405         | No         | Failed to slow to reasonable speed for existing conditions or stop for yield sign                                     | T            | Y    | 01/01/1975        |
| 304.031            | Misd           | B | 4719006.0      | 5406         | No         | Unlawfully use a TSPS to control traffic  | T            | Y    | 08/28/2004        |
| TURNING MOVEMENTS  |                |   |                |              |            |   |              |      |                   |
| 304.015            | Infr           |   | 4721005.0      | 5405         | No         | Made U-turn/left turn on divided hwy not at intersec/interchange/any signed location                                  | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | C | 4721105.0      | 5405         | No         | Made U-turn/left turn on divided hwy not at intersctn/interchng/any signed location-<br>cause immed threat of accidnt | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | A | 4721205.0      | 5405         | No         | Made U-turn/left turn on divided hwy not at intersctn/interchng/any signed location -<br>resulting in accident        | T            | Y    | 01/01/1975        |
| 304.019            | Misd           | C | 4721305.0      | 5405         | No         | Stopped/slowed speed/turned from direct course/moved vehicle right/left when unsafe                                   | T            | Y    | 01/01/1975        |
| 304.341            | Misd           | C | 4721605.0      | 5405         | No         | Failed to make/approach for right turn as close as practicable to right curb/edge of<br>roadway                       | T            | Y    | 01/01/1975        |
| 304.341            | Misd           | C | 4721905.0      | 5405         | No         | Failed to make/approach for left turn within proper lane  | T            | Y    | 01/01/1975        |
| 304.341            | Misd           | C | 4722205.0      | 5405         | No         | Made U-turn/interfered with traffic where vision less than 300 ft/traffic hazard created                              | T            | Y    | 01/01/1975        |
| WRONG SIDE OF ROAD |                |   |                |              |            |   |              |      |                   |
| 304.015            | Infr           |   | 4722505.0      | 5405         | No         | Failed to drive on right half of rdwy when rdwy was of sufficient width   | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | C | 4722605.0      | 5405         | No         | Failed to drive on right half of rdwy when rdwy was of sufficient width, causing an<br>immediate threat of accident   | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | A | 4722705.0      | 5405         | No         | Failed to drive on right half of rdwy when rdwy was of sufficient width, resulting in an<br>accident                  | T            | Y    | 01/01/1975        |
| 304.015            | Infr           |   | 4722805.0      | 5405         | No         | Drove wrong direction on hwy divided into two or more rdwys   | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | C | 4722905.0      | 5405         | No         | Drove wrong direction on hwy divided into two or more rdwys, causing an immediate<br>threat of an accident            | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | A | 4723005.0      | 5405         | No         | Drove wrong direction on hwy divided into two or more rdwys, resulting in an accident                                 | T            | Y    | 01/01/1975        |
| 304.015            | Infr           |   | 4723105.0      | 5405         | No         | Failed to drive within single lane on roadway having 3 or more lanes  | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | C | 4723205.0      | 5405         | No         | Failed to drive within single lane on roadway having 3 or more lanes, causing an<br>immediate threat of an accident   | T            | Y    | 01/01/1975        |
| 304.015            | Misd           | A | 4723305.0      | 5405         | No         | Failed to drive within single lane on roadway having 3 or more lanes, resulting in an<br>accident                     | T            | Y    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE    | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|------------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.015    | Infr           |   | 4723405.0      | 5405         | No         | Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic                                     | T            | Y    | 01/01/1975        |
| 304.015    | Misd           | C | 4723505.0      | 5405         | No         | Drove in cntr lane of 3 lane rdwy when view obstructd or not clear of traffic, cause immed threat of accident           | T            | Y    | 01/01/1975        |
| 304.015    | Misd           | A | 4723605.0      | 5405         | No         | Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic, resulting in an accident           | T            | Y    | 01/01/1975        |
| 304.015    | Infr           |   | 4723705.0      | 5405         | No         | Failed to drive in right hand lane of roadway with 3 or more lanes when traveling at speed less than normal             | T            | Y    | 01/01/1975        |
| 304.015    | Misd           | C | 4723805.0      | 5405         | No         | Failed to drive in right hand lane of rdwy with 3 or more lanes when travel at speed < normal, cause threat of accident | T            | Y    | 01/01/1975        |
| 304.015    | Misd           | A | 4723905.0      | 5405         | No         | Fail to drive in rght hand lane of rdwy with 3 or > lanes when travel at speed < normal, result in accident             | T            | Y    | 01/01/1975        |
| 304.015    | Infr           |   | 4724005.0      | 5405         | No         | Failed to drive within right lane of hwy with 2 or more lanes in same direction   | T            | Y    | 01/01/1975        |
| 304.015    | Misd           | C | 4724105.0      | 5405         | No         | Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, causing immediate threat of accident           | T            | Y    | 01/01/1975        |
| 304.015    | Misd           | A | 4724205.0      | 5405         | No         | Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, resulting in an accident                       | T            | Y    | 01/01/1975        |
| 304.705    | Misd           | A | 4724705.0      | 5405         | No         | Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ accident                                      | T            | Y    | 08/28/2007        |
| 304.705    | Misd           | C | 4724805.0      | 5405         | No         | Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ immediate threat of accident                  | T            | Y    | 08/28/2007        |
| 304.705    | Infr           |   | 4724905.0      | 5405         | No         | Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705  | T            | Y    | 08/28/2007        |
| FOLLOWING  |                |   |                |              |            |   |              |      |                   |
| 304.017    | Misd           | C | 4727005.0      | 5405         | No         | Car/motorcycle/truck under 18000 lbs followed another vehicle too closely   | T            | Y    | 01/01/1975        |
| 304.017    | Misd           | C | 4727305.0      | 5405         | No         | Truck - 18,000 lbs or more/bus followed another vehicle too closely   | T            | Y    | 01/01/1975        |
| 304.044    | Misd           | C | 4727605.0      | 5405         | No         | Followed another bus/truck closer than 300 ft   | T            | Y    | 01/01/1975        |
| OVERTAKING |                |   |                |              |            |   |              |      |                   |
| 304.016    | Misd           | C | 4728505.0      | 5405         | No         | Cut in on overtaken vehicle   | T            | Y    | 01/01/1975        |
| 304.678    | Misd           | C | 4728605.0      | 5405         | No         | Failure of operator of motor veh to maintain safe distance when passing bicycle - involves accident                     | T            | Y    | 08/28/2005        |
| 304.678    | Infr           |   | 4728705.0      | 5405         | No         | Failure of operator of motor veh to maintain safe distance when passing bicycle   | T            | Y    | 08/28/2005        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE          | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|------------------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 304.016          | Misd           | C              | 4728805.0    | 5405       | No          | Passed vehicle on right and traveled off main portion of road  | T    | Y                 | 01/01/1975 |
| 304.678          | Misd           |                | 4728905.0    | 5405       | No          | Failure of operator of motor veh to maintain safe distance when passing bicycle                                    | T    | Y                 | 08/28/2005 |
| 304.023          | Misd           | C              | 4729005.0    | 5405       | No          | Improper passing of a streetcar  | T    | Y                 | 08/28/1997 |
| 304.016          | Misd           | C              | 4729105.0    | 5405       | No          | Passed vehicle and interfered with approaching traffic   | T    | Y                 | 01/01/1975 |
| 304.016          | Misd           | C              | 4729405.0    | 5405       | No          | Drove vehicle to left side of roadway when view obstructed by hill or curve  | T    | Y                 | 01/01/1975 |
| 304.582          | Misd           | C              | 4729505.0    | 5405       | No          | Overtake/pass mtr veh in work/construction zone on divided highway   |      |                   |            |
| 304.582          | Misd           | C              | 4729605.0    | 5405       | No          | Pass/ampt pass mtr veh in wrk/constrction zone on 2 lane hwy when wrkr/equip workng and sign/contrl device erected | T    | Y                 | 08/28/2006 |
| 304.016          | Misd           | C              | 4729705.0    | 5405       | No          | Drove vehicle to left side of roadway within 100 ft of bridge/viaduct/tunnel when view obstructed                  | T    | Y                 | 01/01/1975 |
| 304.016          | Misd           | C              | 4730005.0    | 5405       | No          | Drove vehicle to left side of roadway within 100 ft of intersec or railroad grade crossing                         | T    | Y                 | 01/01/1975 |
| 304.050          | Fel            | D              | 4730105.0    | 5405       | Yes         | Fail to stop for school bus receiving/discharging school children-injury to child/Sec 304.070                      | F    | Y                 | 08/28/2006 |
| 304.050          | Fel            | C              | 4730205.0    | 5405       | Yes         | Fail to stop for school bus receiving/discharging school children-death of child/Sec 304.070                       | F    | Y                 | 08/28/2006 |
| 304.050          | Misd           | A              | 4730305.0    | 5405       | No          | Failed to stop for school bus receiving/discharging school children  | T    | Y                 | 01/01/1975 |
| SIGNAL INTENTION |                |                |              |            |             |  |      |                   |            |
| 304.019          | Misd           | C              | 4733305.0    | 5405       | No          | Failed to signal/gave improper signal when stopping/turning left or right  | T    | Y                 | 01/01/1975 |
| 304.373          | Misd           | A              | 4734002.0    | 5402       | No          | Transport hazardous material in/through highway tunnel - found/plead guilty/2nd/subsequent ofns                    | M    | Y                 | 08/28/2002 |
| 304.373          | Misd           | B              | 4734202.0    | 5402       | Opt         | Transport hazardous material in/through highway tunnel - 1st ofns  | M    | Y                 | 08/28/2002 |
| 304.373          | Misd           | A              | 4734502.0    | 5402       | Opt         | Illegally park veh containing haz material within 300 ft of any highway tunnel - 2nd/subsqnt ofns                  | M    | N                 | 08/28/2002 |
| 304.373          | Misd           | B              | 4734702.0    | 5402       | Opt         | Illegally parked a veh containing hazardous material with 300 ft of any highway tunnel - 1st ofns                  | M    | N                 | 08/28/2002 |
| MISCELLANEOUS    |                |                |              |            |             |  |      |                   |            |
| 307.179          | Infr           |                | 4735006.0    | 5406       | No          | Viol Sec 307.179.2 (4) - driver fail to secure child 80 lbs or more or over 4' 9" in booster seat/safety belt      | T    | N                 | 08/28/2006 |



**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.179 | Infr           |   | 4735506.0      | 5406         | No         | Viol Secs 307.179.2 (1), (2), or (3) - driver fail to secure child < 8 y/o in child restraint or booster seat | T            | N    | 08/28/2006        |
| 229.210 | Misd           |   | 4736005.0      | 5405         | No         | Drove on bridge/hwy under construction/improvement that was closed by barriers                                | T            | Y    | 01/01/1975        |
| 302.020 | Infr           |   | 4736406.0      | 5406         | No         | Failed to wear protective/approved headgear when on motorcycle in motion                                      | T            | Y    | 08/28/1995        |
| 302.175 | Misd           |   | 4736606.0      | 5406         | No         | Failed to comply with condition of restricted drivers license (for vision)                                    | T            | Y    | 01/01/1975        |
| 307.178 | Infr           |   | 4736706.0      | 5406         | No         | Driver/front seat passenger 16 y/o or over fail to wear properly adjusted/fastened safety belt                | T            | N    | 08/28/1997        |
| 307.178 | Infr           |   | 4736806.0      | 5406         | No         | Person under age 18 operating or riding in a truck fail to wear properly adjusted/fastened safety belt        | T            | N    | 08/28/1997        |
| 302.301 | Misd           | C | 4736906.0      | 5406         | No         | Failed to comply with conditions of restricted drivers license (for physical infirmity)                       | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4737505.0      | 5405         | No         | Increased speed while being passed  | T            | Y    | 01/01/1975        |
| 304.012 | Misd           | B | 4737605.0      | 5405         | No         | Operated a motor vehicle in a careless and imprudent manner   | T            | Y    | 03/13/1996        |
| 304.012 | Misd           | A | 4737705.0      | 5405         | No         | Operated a motor vehicle in a careless and imprudent manner, involving an accident                            | T            | Y    | 03/13/1996        |
| 304.080 | Misd           |   | 4738205.0      | 5405         | No         | Failed to yield to blind pedestrian with guide dog or white cane  | T            | Y    | 08/13/1988        |
| 304.291 | Misd           |   | 4738405.0      | 5405         | No         | Failed to yield right of way to pedestrian facing walk signal   | T            | Y    | 01/01/1975        |
| 307.070 | Infr           |   | 4738805.0      | 5405         | No         | Failed to dim lights when within 500 ft of oncoming veh/300 ft of rear of a veh                               | T            | Y    | 08/28/1996        |
| 307.375 | Misd           |   | 4739006.0      | 5406         | No         | Operated school bus that was inspected and found unsafe without making corrections                            | T            | Y    | 01/01/1975        |
| 417.190 | Misd           |   | 4739506.0      | 5406         | No         | Display on mtr veh an emblem or insignia of mtr veh club when not club member                                 | M            | N    | 01/01/1975        |
| 304.665 | Misd           | C | 4740006.0      | 5406         | No         | Oper truck with person under 18 years of age riding in unenclosed bed of truck                                | M            | N    | 08/28/1997        |
| 577.203 | Misd           | A | 4740604.0      | 5404         | Opt        | Oper/flightcrew member of aircraft under influ of alcohol BAC/consumpt w/8 hrs prior to flight - 2nd ofns     | M            | N    | 08/28/1993        |
| 577.203 | Misd           | C | 4740704.0      | 5404         | Opt        | Oper/flightcrew member of aircraft under influ of alcohol, BAC, or consump w/8 hrs prior to flight-1st ofns   | M            | N    | 08/28/1993        |
| 577.217 | Infr           |   | 47408__.       | 54__         | No         | Refusal to submit to a chemical test - aircraft   | M            | N    | 08/28/1993        |
| 577.010 | Fel            | D | 4741004.0      | 5404         | Yes        | DWI - alcohol - persistent offender   | F            | Y    | 01/01/1975        |
| 577.010 | Misd           | A | 4741504.0      | 5404         | Yes        | DWI - alcohol - prior offender  | M            | Y    | 01/01/1975        |
| 577.010 | Fel            | B | 4741704.0      | 5404         | Yes        | DWI - alcohol - chronic offender  | F            | Y    | 08/28/2005        |
| 577.010 | Fel            | C | 4741804.0      | 5404         | Yes        | DWI - alcohol - aggravated offender   | F            | Y    | 08/28/2005        |
| 577.010 | Misd           | B | 4742004.0      | 5404         | Yes        | DWI - alcohol   | M            | Y    | 01/01/1975        |
| 577.010 | Fel            | B | 4742303.0      | 5403         | Yes        | DWI - drug intoxication - chronic offender  | F            | Y    | 08/28/2005        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE   | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 577.010   | Fel            | C | 4742703.0      | 5403         | Yes        | DWI - drug intoxication - aggravated offender   | F            | Y    | 08/28/2005        |
| 577.010   | Fel            | D | 4743003.0      | 5403         | Yes        | DWI - drug intoxication - persistent offender   | F            | Y    | 01/01/1975        |
| 577.010   | Misd           | A | 4743503.0      | 5403         | Yes        | DWI - drug intoxication - prior offender  | M            | Y    | 01/01/1975        |
| 577.010   | Misd           | B | 4744003.0      | 5403         | Yes        | DWI - drug intoxication   | M            | Y    | 01/01/1975        |
| 577.010   | Fel            | B | 4744399.0      | 5499         | Yes        | DWI - combined alcohol/drug intoxication - chronic offender   | F            | Y    | 08/28/2005        |
| 577.010   | Fel            | C | 4744799.0      | 5499         | Yes        | DWI - combined alcohol/drug intoxication - aggravated offender  | F            | Y    | 08/28/2005        |
| 577.010   | Fel            | D | 4745099.0      | 5499         | Yes        | DWI - combined alcohol/drug intoxication - persistent offender  | F            | Y    | 01/01/1975        |
| 577.010   | Misd           | A | 4745599.0      | 5499         | Yes        | DWI - combined alcohol/drug intoxication - prior offender   | M            | Y    | 01/01/1975        |
| 577.010   | Misd           | B | 4746099.0      | 5499         | Yes        | DWI - combined alcohol/drug intoxication  | M            | Y    | 01/01/1975        |
| 577.012   | Fel            | B | 4746304.0      | 5404         | Yes        | Excessive BAC - chronic offender  | F            | Y    | 08/28/2005        |
| 577.012   | Fel            | C | 4746704.0      | 5404         | Yes        | Excessive BAC - aggravated offender   | F            | Y    | 08/28/2005        |
| 577.012   | Fel            | D | 4747004.0      | 5404         | Yes        | Excessive BAC - persistent offender   | F            | Y    | 01/01/1975        |
| 577.012   | Misd           | A | 4747504.0      | 5404         | Yes        | Excessive BAC - prior offender  | M            | Y    | 01/01/1975        |
| 577.012   | Misd           | B | 4748104.0      | 5404         | Yes        | Excessive BAC   | M            | Y    | 09/29/2001        |
| 302.780   | Misd           |   | 4748505.0      | 5405         | Opt        | Drove comm vehicle with willful/wanton disregard for safety   | T            | Y    | 08/28/1989        |
| 302.780   | Misd           |   | 4749004.0      | 5404         | Opt        | Drive comm motor vehicle/BAC over .04%  | M            | Y    | 08/28/1989        |
| 302.780   | Misd           |   | 4749503.0      | 5403         | Opt        | Drove comm motor vehicle under influence of controlled substance  | M            | Y    | 08/28/1989        |
| 577.017   | Infr           |   | 4749705.0      | 5405         | No         | Drinking alcoholic beverage while operating moving vehicle upon hwy   | M            | N    | 07/01/1992        |
| HAZARDOUS PEDESTRIAN & BICYCLIST BEHAVIOR 47800 - 47899 |                |   |                |              |            |   |              |      |                   |
| 304.281   | Misd           | C | 4780506.0      | 5406         | No         | Pedestrian started to cross roadway when facing steady red/yellow signal                                    | T            | N    | 01/01/1975        |
| 304.291   | Misd           |   | 4781006.0      | 5406         | No         | Pedestrian started across rdwy when signal exhibited words "don't walk"                                     | T            | N    | 01/01/1975        |
| 307.191   | Infr           |   | 4781206.0      | 5406         | No         | Failure of bicycle rider to operate bicycle in same direction as vehicles on roadway                        | T            | N    | 08/28/2005        |
| 307.190   | Infr           |   | 4781506.0      | 5406         | No         | Failed to operate bicycle as near to right side of hwy as practicable                                       | T            | N    | 01/01/1975        |
| 307.192   | Infr           |   | 4781706.0      | 5406         | No         | Failure of bicycle rider to give hand signal before stop, decrease speed, turn, or move<br>rt/lt on roadway | T            | N    | 08/28/2005        |
| 307.190   | Infr           |   | 4782006.0      | 5406         | No         | Failed to operate bicycle with due care when passing vehicle  | T            | N    | 01/01/1975        |
| 307.211   | Infr           |   | 4782399.0      | 5499         | No         | Operate an electric personal assistive mobility device on roadway when speed limit > 45<br>mph              | M            | N    | 08/28/2002        |
| 307.195   | Misd           | C | 4782506.0      | 5406         | No         | Operated motorized bicycle on hwy or street without valid driver's license                                  | T            | Y    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                        | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|--------------------------------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.195                        | Misd           | C | 4783006.0      | 5406         | No         | Operated motorized bicycle on interstate highway  | T            | Y    | 01/01/1975        |
| HAZARDOUS VEHICULAR CONDITIONS |                |   |                |              |            |   |              |      |                   |
| 304.024                        | Infr           |   | 4800106.0      | 5406         | No         | Stopped or parked veh in prohibited area established by MO Hwy & Trans Comm                                   | T            | N    | 08/28/1996        |
| 304.015                        | Infr           |   | 4800305.0      | 5405         | No         | Failed to place veh not in motion as near right hand side of hwy as practicable                               | T            | N    | 01/01/1975        |
| 304.015                        | Misd           | C | 4800405.0      | 5405         | No         | Fail to place veh not in motion as near right side of hwy as practicable, cause immed threat of accident      | T            | Y    | 01/01/1975        |
| 304.015                        | Misd           |   | 4800505.0      | 5405         | No         | Failed to place veh not in motion as near right hand side of highway as practicable, resulting in an accident | T            | Y    | 01/01/1975        |
| 304.050                        | Misd           | A | 4801506.0      | 5406         | No         | Fail to have signs on school bus/equip school bus with mech/elec signaling device                             | T            | N    | 01/01/1975        |
| 304.050                        | Misd           | A | 4801806.0      | 5406         | No         | Fail to equip school bus with crossing control arm  | T            | Y    | 07/01/1998        |
| 304.050                        | Misd           | A | 4802006.0      | 5406         | No         | School bus driver required passenger to cross more than two lanes of four lane highway                        | T            | N    | 01/01/1975        |
| 304.050                        | Misd           | A | 4802506.0      | 5406         | No         | School bus driver loaded or unloaded passengers where bus not visible 300/500 ft                              | T            | N    | 01/01/1975        |
| 307.140                        | Misd           | C | 4802706.0      | 5406         | No         | Operated school bus or vehicle designed/used to transport passengers for hire not equipped with safety glass  | T            | N    | 08/28/1996        |
| 307.145                        | Misd           | C | 4802806.0      | 5406         | No         | Selling a passenger vehicle that is not a equipped with safety glass  | T            | N    | 08/28/1996        |
| 304.050                        | Misd           | A | 4803005.0      | 5405         | No         | School bus driver failed to permit following vehicle to pass  | T            | Y    | 01/01/1975        |
| 304.160                        | Misd           | C | 4804506.0      | 5406         | No         | Fail to make reasonable effort to clear hwy of substnce injur to tires/veh when dropped purpose/accident      | T            | N    | 01/01/1975        |
| 304.170                        | Misd           |   | 4804606.0      | 5406         | No         | Operated/transported implements of husbandry on highway between sunset and sunrise                            | T            | N    | 01/01/1975        |
| 304.170                        | Misd           |   | 4804706.0      | 5406         | No         | Operated implements of husbandry on state highway without operator's license                                  | T            | N    | 01/01/1975        |
| 304.170                        | Misd           |   | 4804806.0      | 5406         | No         | Operated sludge disposal unit on interstate highway   | T            | N    | 01/01/1975        |
| 304.170                        | Misd           |   | 4804906.0      | 5406         | No         | Operated sludge disposal unit in violation of special permit  | T            | Y    | 01/01/1975        |
| 304.321                        | Misd           |   | 4805006.0      | 5406         | No         | Placed unauthorized sign/signal device on/in view of hwy  | T            | N    | 01/01/1975        |
| 304.321                        | Misd           |   | 4805506.0      | 5406         | No         | Placed device/sign which interfered with effectiveness of official sign/signals                               | T            | N    | 01/01/1975        |
| 304.321                        | Misd           |   | 4806006.0      | 5406         | No         | Placed comm advertising on official sign  | T            | N    | 01/01/1975        |
| 229.150                        | Misd           |   | 4807506.0      | 5406         | No         | Obstructed/damaged/changed location of public road (willfully or knowingly)                                   | T            | N    | 01/01/1975        |
| 304.331                        | Misd           |   | 4808006.0      | 5406         | No         | Altered/defaced/injured/knocked down or removed sign or signal device   | T            | N    | 01/01/1975        |
| 307.010                        | Misd           | C | 4808506.0      | 5406         | No         | Failed to cover or sufficiently secure vehicle load   | T            | N    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|----------------|--------------|------------|--|--------------|------|-------------------|
| 307.015 | Misd           | 4809006.0      | 5406         | No         | Failed to have mud flaps or fenders on truck or truck tractor trailer/have adequate mud flaps        | T            | N    | 01/01/1975        |
| 307.040 | Infr           | 4809606.0      | 5406         | No         | Oper mtr veh without lighted lamps when using windshield wipers                                      | T            | N    | 08/28/2004        |
| 307.040 | Infr           | 4809706.0      | 5406         | No         | Failed to display lighted lamps on mtr veh/mtr drawn veh/motorcycle as required (general law)        | T            | Y    | 08/28/1996        |
| 307.040 | Infr           | 4809806.0      | 5406         | No         | Oper mtr veh without lighted lamps during periods of fog   | T            | N    | 08/28/2004        |
| 307.040 | Infr           | 4810106.0      | 5406         | No         | Used unapproved lighting device or equipment on mtr veh/mtr drawn veh/motorcycle                     | T            | N    | 08/28/1996        |
| 307.045 | Infr           | 4810606.0      | 5406         | No         | Failed to equip car, truck, bus with 2 approved headlamps - 1 on each side or on same level          | T            | N    | 08/28/1996        |
| 307.050 | Misd           | 4810806.0      | 5406         | No         | Viol Sec. 307.050 re alternative to approved headlamps on mtr veh                                    | T            | N    | 01/01/1975        |
| 307.045 | Infr           | 4811106.0      | 5406         | No         | Failed to equip motorcycle with an approved headlamp   | T            | N    | 08/28/1996        |
| 307.045 | Infr           | 4811606.0      | 5406         | No         | Equipped motorcycle with more than 2 headlamps   | T            | N    | 08/28/1996        |
| 307.045 | Infr           | 4812106.0      | 5406         | No         | Failed to equip motorcycle sidecar with an approved white light                                      | T            | N    | 08/28/1996        |
| 307.060 | Infr           | 4812606.0      | 5406         | No         | Failed to have multiple beam headlamps on passenger car/truck/bus                                    | T            | N    | 08/28/1996        |
| 307.060 | Infr           | 4813106.0      | 5406         | No         | Failed to have upper beam headlamps aimed with intensity to see person/vehicle 350 ft                | T            | N    | 08/28/1996        |
| 307.060 | Infr           | 4813606.0      | 5406         | No         | Failed to have lower beam headlamps aimed with intensity to reveal person/ vehicle 100 ft            | T            | N    | 08/28/1996        |
| 307.060 | Infr           | 4814106.0      | 5406         | No         | Operated mtr veh with low beam headlamps directed to strike eyes of approaching driver               | T            | N    | 08/28/1996        |
| 307.075 | Infr           | 4814606.0      | 5406         | No         | Failed to equip mtr veh/mtr drawn veh with 2 approved red tail lamps on proper level (knowingly)     | T            | N    | 08/28/1996        |
| 307.075 | Infr           | 4815106.0      | 5406         | No         | Failed to equip mtr veh/mtr drawn veh with rear license lamp/to illuminate license 50 ft             | T            | N    | 08/28/1996        |
| 307.075 | Infr           | 4815606.0      | 5406         | No         | Failed to equip motorcycle with an approved properly mounted visible red reflector                   | T            | N    | 08/28/1996        |
| 307.075 | Infr           | 4816106.0      | 5406         | No         | Failed to have 2 approved/properly mounted/visible/red reflectors on rear motor vehicle              | T            | N    | 08/28/1996        |
| 307.075 | Infr           | 4816606.0      | 5406         | No         | Operated mtr veh without operable license lamps/tail lamps (knowingly)                               | T            | N    | 08/28/1996        |
| 307.055 | Infr           | 4816706.0      | 5406         | No         | Failed to have singlebeam headlamp properly aimed/with an intensity to see persons/vehicles 200 feet | T            | N    | 08/28/1996        |
| 307.065 | Infr           | 4816806.0      | 5406         | No         | Failed to have vehicle equipped with a proper beam indicator for multi-beam headlamps                | T            | N    | 08/28/1996        |
| 307.080 | Infr           | 4817106.0      | 5406         | No         | Equipped mtr veh with more than 3 aux lamps on front/mounted aux lamps improperly                    | T            | N    | 08/28/1996        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.085 | Infr           |   | 4817606.0      | 5406         | No         | Equipped motor vehicle with more than 2 side cowl/fender lamps/wrong color side lamps                     | T            | N    | 08/28/1996        |
| 307.085 | Infr           |   | 4818106.0      | 5406         | No         | Equipped mtr veh with backup lamp that is lighted when veh is in forward motion                           | T            | N    | 08/28/1996        |
| 307.090 | Misd           | C | 4818506.0      | 5406         | No         | Equipped motor vehicle with more than 1 spotlight   | T            | N    | 01/01/1975        |
| 307.090 | Misd           | C | 4819006.0      | 5406         | No         | Aimed or used a motor vehicle spotlight in a glaring manner/to dazzle a person                            | T            | N    | 01/01/1975        |
| 307.095 | Infr           |   | 4819606.0      | 5406         | No         | Displayed lighted headlamps of color not substantially white  | T            | N    | 08/28/1996        |
| 307.095 | Infr           |   | 4820106.0      | 5406         | No         | Displayed lighted aux lamps of color not substantially white - yellow or amber                            | T            | N    | 08/28/1996        |
| 307.095 | Infr           |   | 4820606.0      | 5406         | No         | Displayed lighted red lamp to front of motor vehicle  | T            | N    | 08/28/1996        |
| 307.100 | Infr           |   | 4821106.0      | 5406         | No         | Used lamp other than head/spot/directional/aux on mtr veh which projected beam 75 ft                      | T            | N    | 08/28/1996        |
| 307.100 | Infr           |   | 4821306.0      | 5406         | No         | Used alt flashing signal on comm passngr transprt veh/railroad passngr cars not loading/unloading passngr | T            | N    | 08/28/2004        |
| 307.100 | Infr           |   | 4821606.0      | 5406         | No         | Used alt flashing signal for purpose not school bus/mail trsp/emerg veh/turn sig/load/unload passengers   | T            | N    | 08/28/1996        |
| 307.105 | Infr           |   | 4822106.0      | 5406         | No         | Failed to have 2 lighted headlamps - 1 on each side of passenger car/truck/bus                            | T            | N    | 08/28/1996        |
| 307.105 | Infr           |   | 4822606.0      | 5406         | No         | Displayed more than 4 lighted headlamps on front of mtr veh   | T            | N    | 08/28/1996        |
| 307.110 | Infr           |   | 4823106.0      | 5406         | No         | Failed to display proper lighted lamps on parked passenger car/truck/bus                                  | T            | N    | 08/28/1996        |
| 307.115 | Infr           |   | 4823606.0      | 5406         | No         | Failed to have lighted lamps on agricultural machine/road machine/farm tractor/or have adequate lamps     | T            | N    | 08/28/1996        |
| 307.125 | Misd           | C | 4824006.0      | 5406         | No         | Fail to display req lighted tail lamp, reflector, flashing light, lamp or lantern on animal-driven veh    | T            | N    | 01/01/1975        |
| 307.125 | Misd           | C | 4824106.0      | 5406         | No         | Fail to display required flashing light on animal-driven vehicle on highway                               | T            | N    | 08/13/1988        |
| 307.127 | Infr           |   | 4824606.0      | 5406         | No         | Fail to display adequate triangular emblem in prop loc on animal-driven vehicle                           | T            | N    | 08/28/1996        |
| 307.165 | Misd           |   | 4825006.0      | 5406         | No         | Failed to equip pass veh with 2 sets of front seat safety belts (motor bus excluded)                      | T            | N    | 01/01/1975        |
| 307.170 | Infr           |   | 4825606.0      | 5406         | No         | Failed to equip mtr veh with a horn/maintain horn in good working order                                   | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4826106.0      | 5406         | No         | Failed to equip veh with muffler/adequate muffler/properly attached muffler                               | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4826606.0      | 5406         | No         | Operated mtr veh with brakes not in good working order (2 sets except motorcycle)                         | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4827106.0      | 5406         | No         | Failed to equip mtr veh with mirror to reveal road to rear (applies certain conditions)                   | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4827606.0      | 5406         | No         | Failed to display red flag/lamp on projection exceeding 5 feet from vehicle                               | T            | N    | 08/26/1996        |
| 307.170 | Infr           |   | 4828306.0      | 5406         | No         | Towed another veh with separation between greater than 15 ft  | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4828406.0      | 5406         | No         | Towed vehicle with improper secondary safety device   | T            | N    | 08/28/1996        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 307.170 | Infr           |   | 4828606.0      | 5406         | No         | Operated mtr veh on highway with attached/towed hay transporting device in dangerous position                | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4828906.0      | 5406         | No         | Failed to display lighted headlamps/tail lamps on vehicle being towed  | T            | N    | 08/28/1996        |
| 307.172 | Misd           | C | 4829006.0      | 5406         | No         | Oper pass mtr veh with front/rear raised to angle to obstruct driver's vision of hwy                         | T            | N    | 01/01/1975        |
| 307.172 | Misd           | C | 4829106.0      | 5406         | No         | Operated mtr veh with front/rear bumper(s) raised more than 6 inches above manufacturer's height             | T            | N    | 08/13/1986        |
| 307.172 | Misd           | C | 4829306.0      | 5406         | No         | Operated mtr veh having bumper(s) as standard equipment w/o front/rear bumpers                               | T            | N    | 08/13/1986        |
| 307.172 | Misd           | C | 4829406.0      | 5406         | No         | Oper mtr veh without properly equipped bumpers   | T            | N    | 09/28/1987        |
| 307.175 | Misd           | A | 4829505.0      | 5405         | No         | Used siren/blue lamp on mtr veh/other emergency equip when not responding to bona fide emergency             | T            | N    | 01/01/1975        |
| 307.175 | Misd           | A | 4830005.0      | 5405         | No         | Used siren/blue lamp on mtr veh w/o valid permit from chief fire dept/ambulance association                  | T            | N    | 01/01/1975        |
| 307.183 | Infr           |   | 4830506.0      | 5406         | No         | Failed to equip bicycle with brakes that will stop within 25 ft at 10 mph                                    | T            | N    | 01/01/1975        |
| 307.185 | Infr           |   | 4831006.0      | 5406         | No         | Used bicycle without front lighted lamp/red rear reflector (or with inadequate lamp/reflector)               | T            | N    | 01/01/1975        |
| 307.390 | Misd           |   | 4841006.0      | 5406         | No         | Motor vehicle inspection violation   | T            | N    | 09/28/1983        |
| 302.755 | Misd           | A | 4841106.0      | 5406         | Opt        | Violated an out-of-service order while transporting hazardous materials (1st ofns)                           | T            | Y    | 08/28/1995        |
| 302.755 | Misd           | A | 4841206.0      | 5406         | Opt        | Violated an out-of-service order while transporting hazardous materials (2nd and subsequent ofns)            | T            | Y    | 08/28/1995        |
| 307.400 | Misd           | B | 4841506.0      | 5406         | No         | Operated mtr carrier veh with improper/defective lights/signaling devices/reflectors/ electric devices       | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4841606.0      | 5406         | No         | Oper comm passenger-carrying veh with improper/defect lights/signaling/reflectors electrical devices         | T            | N    | 01/01/1975        |
| 302.755 | Misd           | A | 4841706.0      | 5406         | No         | Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ driver-1st ofns        | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4841806.0      | 5406         | No         | Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ drive-2nd/subsqnt ofns | T            | Y    | 09/30/2005        |
| 307.400 | Misd           | B | 4842006.0      | 5406         | No         | Failed to properly install/protect/cover battery or wiring on mtr carrier veh                                | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4842106.0      | 5406         | No         | Failed to properly install/protect/ cover battery or wiring on passenger- carrying vehicle                   | T            | N    | 01/01/1975        |
| 577.612 | Misd           | A | 4842206.0      | 5406         | Opt        | Violation of ignition interlock restrictions   | M            | Y    | 08/28/1995        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 577.600 | Misd           | A | 4842306.0      | 5406         | Opt        | Failure to notify person renting-leasing-lending motor vehicle of requirement to use ignition interlock device | M            | N    | 08/28/1995        |
| 577.600 | Misd           | A | 4842406.0      | 5406         | Opt        | Fail to comply with court order requiring use of ignition interlock device-1st ofns                            | M            | Y    | 08/28/1995        |
| 307.400 | Misd           | B | 4842506.0      | 5406         | No         | Failed to equip mtr carrier veh with required brake system/maintain capable brakes                             | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4842606.0      | 5406         | No         | Failed to equip commercial passenger carrying vehicle with required brake systems/maintain capable brakes      | T            | N    | 01/01/1975        |
| 577.600 | Misd           | A | 4842706.0      | 5406         | Opt        | Fail to comply with court order requiring use of ignition interlock devic-2nd ofns                             | M            | Y    | 08/28/1995        |
| 307.400 | Misd           | B | 4843006.0      | 5406         | No         | Operated mtr carrier veh with vision reducing damage/vision discoloration/ glazing covered                     | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4843106.0      | 5406         | No         | Oper comm passenger-carrying veh with vision reducing damage/vision discoloration/glazing covered              | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4843506.0      | 5406         | No         | Failed to properly mount/secure/vent/ maintain fuel tank/lines on mtr carrier veh                              | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4843606.0      | 5406         | No         | Failed to properly mount/secure/vent/ maintan fuel tank/lines on commercial passenger carrying vehicle         | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4844006.0      | 5406         | No         | Operated mtr carrier veh with 5th wheel in position to interfere with safety or weight                         | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4844506.0      | 5406         | No         | Oper mtr carrier veh on tires fabric exposed/inferior load rate/groove dept                                    | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4844606.0      | 5406         | No         | Operated commercial passenger-carrying vehicle on tires fabric exposed/inferior load rate/groove depth         | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4845006.0      | 5406         | No         | Operated mtr carrier vehicle with wipers not in condition to provide clear driver vision                       | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4845106.0      | 5406         | No         | Operated commercial passenger-carrying vehicle with wipers not in condition to provide clear driver vision     | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4845506.0      | 5406         | No         | Operated mtr carrier veh in ice/snow/frost conditions without a defrosting device                              | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4845606.0      | 5406         | No         | Operated commercial passenger-carrying vehicle in ice/snow/frost conditions without a defrosting device        | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4846006.0      | 5406         | No         | Failed to equip mtr carrier veh with mirrors capable of reflecting clear rear view                             | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4846106.0      | 5406         | No         | Failed to equip commercial passenger- carrying vehicle with mirrors capable reflecting clear rear view         | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4847006.0      | 5406         | No         | Operated/disp mtr carrier veh knowing defect in exhaust could be hazardous to occupant                         | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4847106.0      | 5406         | No         | Operated/dispatched commercial passenger-carrying vehicle with improper exhaust system                         | T            | N    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.400 | Misd           | B | 4847506.0      | 5406         | No         | Failed to display red flag/lamp on projection exceeding 4 feet from mtr carrier veh                                 | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4848006.0      | 5406         | Opt        | Failed to equip mtr carrier power unit with fire extinguisher properly filled/accessible                            | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4848106.0      | 5406         | No         | Failed to equip commercial passenger- carrying vehicle with proper/adequate emergency equipment                     | T            | N    | 07/09/1992        |
| 390.063 | Misd           |   | 4848206.0      | 5406         | No         | Oper commercial passenger-carrying vehicle w/o required emergency markings for escape doors/windows                 | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4848506.0      | 5406         | No         | Failed to equip mtr carrier veh with devices to assure load would not shift/fall                                    | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4848806.0      | 5406         | No         | Operated commercial motor vehicle while driver is subject to an out-of-service order                                | T            | N    | 08/28/1995        |
| 390.063 | Misd           |   | 4848906.0      | 5406         | No         | Operated commercial passenger-carrying vehicle with improper/defective coupling device articulated                  | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4849006.0      | 5406         | No         | Operated motor carrier veh with improper/defective tow bar/5th whl/saddle mount/pintle hook                         | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4849106.0      | 5406         | No         | Oper comm passenger-carrying veh/trailer declared out-of-service for inadeq/defect equip/haz mat markings           | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4849206.0      | 5406         | No         | Oper comm mtr veh/trl declared out-of-service for inadequate/defective equip/hazardous material markings            | T            | N    | 01/01/1975        |
| 307.400 | Misd           |   | 4849306.0      | 5406         | No         | Operating commercial motor vehicle without seatbelt   | T            | N    | 04/03/1991        |
| 390.063 | Misd           |   | 4849406.0      | 5406         | No         | Driver oper comm passenger-carrying veh w/o wearing seat belt (doesn't apply to bus manuf before January 1, 1965)   | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4849506.0      | 5406         | No         | Misc Fed Mtr Carrier Code - any fed mtr carrier charge not itemized in this section shall be assigned this code     | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 48496__.       | 54__         | No         | Misc Fed Mtr Carrier Code-any comm passngr-carrying veh charge not itemized shall be assgnd this code               | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4849706.0      | 5406         | No         | Operated mtr carrier veh with unsafe/improper frame/suspension/axle/wheel/rim and or steering system                | T            | N    | 01/01/1975        |
| 307.173 | Misd           | C | 4849806.0      | 5406         | No         | Oper mtr veh w/vis reducing matrl applied to windshield/excessive vision reducing matrl applied to side/rear window | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4849906.0      | 5406         | No         | Oper comm passenger-carrying veh with unsafe/improper frame/suspens/axle/wheel/rim steering system                  | T            | N    | 01/01/1975        |
| 307.122 | Misd           | A | 4850005.0      | 5405         | No         | Operated motor vehicle/trailer on highway while equipped w/device which emits electronic message                    | T            | N    | 08/28/1992        |



**46 - MOTOR VEHICLE (cont'd)**

| STATUTE                         | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------------------------------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| OTHER NON-HAZARDOUS 48800-48990 |                |   |                |              |            |  |              |      |                   |
| 304.157                         | Misd           | C | 4880606.0      | 5406         | No         | Landowner towed abandnd prop w/out athr of law enfrcemnt officer when not present/when no sign disply warn such    | M            | N    | 08/28/1996        |
| 304.158                         | Misd           | A | 48808__._      | 54__         | No         | Any violation of towing regulations from Sec 304.155 to 304.158  | M            | N    | 08/28/1996        |
| 307.170                         | Infr           |   | 4881106.0      | 5406         | No         | Made unnecessary noise with mtr vehicle horn/whistle   | T            | N    | 08/28/1996        |
| 304.151                         | Infr           |   | 48814__._      | 54__         | No         | Failure to move vehicle which is obstructing flow of traffic   | T            | N    | 01/01/1999        |
| 307.170                         | Infr           |   | 4881606.0      | 5406         | No         | Operated mtr veh which emitted excessive and unnecessary noise   | T            | N    | 08/28/1996        |
| 307.170                         | Infr           |   | 4882206.0      | 5406         | No         | Operated mtr vehicle with muffler cutout   | T            | N    | 08/28/1996        |
| 643.355                         | Misd           | B | 4882606.0      | 5406         | No         | Misrep insp stat/manf/poss of illegal insp-prior offend/use of illegal certif reg/oper of veh w/o insp 3rd-ofns    | T            | N    | 08/28/1994        |
| 643.355                         | Misd           | C | 4882706.0      | 5406         | No         | Misrep inspec station/manf or poss of illegal inspec -use of illegal certif reg/oper veh w/o insp-2nd ofns         | T            | N    | 08/28/1994        |
| 643.355                         | Infr           |   | 4882806.0      | 5406         | No         | Disply/prmit disply illeg inspct stickr-use illeg inspct cert to obtn veh reg-knw oper veh w/o disply inspct stckr | T            | N    | 08/28/1994        |
| 307.171                         | Infr           |   | 4882906.0      | 5406         | No         | Operated mtr vehicle between April 1 and November 1 with studded tires   | T            | N    | 08/28/1996        |
| 307.360                         | Misd           |   | 4883006.0      | 5406         | No         | Exceeded private inspection station auth by inspecting veh of person not listed in permit                          | T            | N    | 01/01/1975        |
| 307.365                         | Misd           |   | 4883506.0      | 5406         | No         | Performed improper/incomplete veh inspection   | T            | N    | 01/01/1975        |
| 307.365                         | Misd           | A | 4883906.0      | 5406         | No         | Performed unauthorized repairs   | T            | N    | 08/28/1995        |
| 307.365                         | Misd           |   | 4884006.0      | 5406         | No         | Furnished/loaned/gave/sold veh inspection permit to unentitled person  | T            | N    | 01/01/1975        |
| 643.355                         | Infr           |   | 4884206.0      | 5406         | No         | Viol requirements of Secs 643.300-.355 or rules re emissions inspections   | T            | N    | 08/28/1994        |
| 307.365                         | Misd           |   | 4884506.0      | 5406         | No         | Poss stolen/counterfeit/illegally purchased veh inspection certificate/sticker                                     | T            | N    | 01/01/1975        |
| 307.365                         | Misd           |   | 4885006.0      | 5406         | No         | Failed to surrender veh inspection station permit  | T            | N    | 01/01/1975        |
| 307.370                         | Misd           |   | 4885506.0      | 5406         | No         | Issued cert of veh inspection or sticker without valid permit  | T            | N    | 01/01/1975        |
| 307.370                         | Misd           |   | 4886006.0      | 5406         | No         | Displayed/permitted display of fictitious vehicle inspection certificate/sticker                                   | T            | N    | 01/01/1975        |
| 577.060                         | Fel            | D | 4886501.0      | 5401         | Yes        | Leaving scene of motor vehicle accident--injury, property damage or 2nd ofns                                       | F            | Y    | 01/01/1975        |
| 577.060                         | Misd           | A | 4886601.0      | 5401         | Opt        | Leaving scene of motor vehicle accident  | M            | Y    | 08/13/1986        |
| 577.065                         | Fel            | D | 4886701._      | 5401         | Yes        | Leaving scene of ATV accident--death or 2nd ofns   | F            | Y    | 04/19/1988        |
| 577.065                         | Misd           | A | 4886801._      | 5401         | Opt        | Leaving scene of ATV accident--injury  | M            | Y    | 04/19/1988        |
| 577.080                         | Misd           | A | 4887006.0      | 5406         | No         | Abandon mtr veh or trailer   | T            | N    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE   | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 226.720   | Misd           |   | 4887506.0      | 5406         | No         | Unscreened junkyards near state and county roads prohibited   | M            | N    | 08/13/1986        |
| 226.670   | Misd           |   | 4887606.0      | 5406         | No         | Operating - establishing - maintaining a junkyard without a license                                       | M            | N    | 08/28/1965        |
| 304.079   | Misd           | A | 4887706.0      | 5406         | No         | Fail to provide proper authorization for parking vehicle in handicap zone                                 | T            | N    | 08/28/2004        |
| 304.079   | Misd           | A | 4887805.0      | 5405         | No         | Oper/drive mtr veh with disabled placard hanging from rearview mirror                                     | M            | N    | 01/01/2005        |
| 301.143   | Infr           |   | 4888006.0      | 5406         | No         | Parking in a handicapped zone   | T            | N    | 08/13/1986        |
| 238.365   | Infr           |   | 4889006.0      | 5406         | No         | Violation of toll collection regulations  | T            | N    | 08/28/1997        |
| VEHICLE DIMENSION, WEIGHT, AND MARKING    49000 - 49900 |                |   |                |              |            |   |              |      |                   |
| 304.075   | Misd           | C | 4901006.0      | 5406         | No         | Fail to remove or cover signs on school bus when used for purpose other than transporting school children | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4906106.0      | 5406         | No         | Width of vehicle exceeded 8 1/2 feet  | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4906506.0      | 5406         | No         | Width of sludge disposal unit exceeded 11 1/2 feet  | T            | N    | 06/26/1992        |
| 304.170   | Misd           |   | 4907506.0      | 5406         | No         | Height of vehicle exceeded 13 1/2 or 14 feet  | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4908006.0      | 5406         | No         | Length of single motor vehicle exceeded 45 ft   | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4909106.0      | 5406         | No         | Length of bus exceeded 45/46/47 feet  | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4910106.0      | 5406         | No         | Length of truck and other combined vehicle(s) exceeded 55 ft  | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4911106.0      | 5406         | No         | Length of tractor and semi-trailer exceeded 60 ft   | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4912106.0      | 5406         | No         | Length of tractor, semi-trailer and trailer/truck and trailers exceeded 65 ft                             | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4914006.0      | 5406         | No         | Length of semi-trailer/trailer exceeded 28/ 28 1/2 ft   | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4915006.0      | 5406         | No         | Length of semi-trailer w/load exceeded 53 feet on interstate or designated hwy plus 10 air miles          | T            | N    | 01/01/1975        |
| 304.170   | Misd           |   | 4915306.0      | 5406         | No         | Length of loaded auto/boat transporting exceed limit  | T            | N    | 06/26/1992        |
| 304.170   | Misd           |   | 4915506.0      | 5406         | No         | Length of driveway saddlemount combination exceeded limit   | T            | N    | 06/26/1992        |
| 301.010   | Misd           |   | 4917006.0      | 5406         | No         | Violate provisions of Sec 301.010(26) regarding local log truck   | T            | N    | 08/28/2004        |
| 301.010   | Misd           |   | 4917506.0      | 5406         | No         | Violate provisions of Sec 301.010(27) regarding local log truck tractor                                   | T            | N    | 08/28/2004        |
| 304.180   | Misd           |   | 4919506.0      | 5406         | No         | Weight on tandem axle exceed 34,000 lbs   | T            | N    | 01/01/1975        |
| 304.180   | Misd           |   | 4921106.0      | 5406         | No         | Weight on single axle exceed 20,000 lbs   | T            | N    | 01/01/1975        |
| 304.180   | Misd           |   | 4922006.0      | 5406         | No         | Weight on steering axle exceed 12,000 lbs/veh manufacturer's rating                                       | T            | N    | 08/28/1995        |
| 304.180   | Misd           |   | 4923006.0      | 5406         | No         | Weight on single axle exceed 22,000 lbs   | T            | N    | 01/01/1975        |
| 304.180   | Misd           |   | 4924006.0      | 5406         | No         | Weight on tandem axle exceed 36,000 lbs   | T            | N    | 01/01/1975        |

**46 - MOTOR VEHICLE (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.180 | Misd           |   | 4925006.0      | 5406         | No         | Gross weight exceed posted limit for bridge   | T            | N    | 01/01/1975        |
| 304.180 | Misd           |   | 4926006.0      | 5406         | No         | Gross weight exceed 80,000 lbs  | T            | N    | 01/01/1975        |
| 304.180 | Misd           |   | 4927006.0      | 5406         | No         | Weight on axle group exceed limit for interstate highway  | T            | N    | 01/01/1975        |
| 304.180 | Misd           |   | 4928006.0      | 5406         | No         | Weight on axle group exceed limit for highway   | T            | N    | 01/01/1975        |
| 304.181 | Misd           |   | 4929006.0      | 5406         | No         | Weight on bus single axle exceed 20,000 lbs   | T            | N    | 01/01/1975        |
| 304.181 | Misd           |   | 4930006.0      | 5406         | No         | Weight on bus tandem axle exceed 34,000 lbs   | T            | N    | 01/01/1975        |
| 304.184 | Misd           |   | 4932506.0      | 5406         | No         | Violate Sec 304.184 re wght/lngh/width limits for trucks/tractor-trailers/etc engaged in transporting solid waste | T            | N    | 08/28/2005        |
| 304.190 | Misd           |   | 4935106.0      | 5406         | No         | Height of veh in comm zone exceed 15 ft   | T            | N    | 01/01/1975        |
| 304.190 | Misd           |   | 4936106.0      | 5406         | No         | Weight on single axle exceed 22,400 lbs   | T            | N    | 01/01/1975        |
| 304.200 | Misd           |   | 4936506.0      | 5406         | No         | Viol special permits for vehicles   | T            | N    | 01/01/1975        |
| 304.220 | Misd           | C | 4940006.0      | 5406         | No         | Weight of vehicle exceeded maximum posted limit for county road or bridge   | T            | N    | 01/01/1975        |
| 304.230 | Misd           |   | 4941006.0      | 5406         | No         | Refuse to weigh commercial motor vehicle or submit to a driver/vehicle inspection                                 | T            | N    | 08/28/1985        |
| 304.235 | Misd           |   | 4942006.0      | 5406         | No         | Failed to stop comm mtr veh at weigh station  | T            | N    | 01/01/1975        |
| 304.250 | Infr           |   | 4943206.0      | 5406         | No         | Operated metal tired veh on improved hwy  | T            | N    | 08/28/1996        |
| 304.260 | Misd           |   | 4946006.0      | 5406         | No         | Gross weight exceeded posted limit for state maintained bridge  | T            | N    | 01/01/1975        |
| 307.170 | Infr           |   | 4947106.0      | 5406         | No         | Operated comm mtr veh with equipment not complying with MVI regulations   | T            | N    | 08/28/1996        |
| 307.177 | Misd           | A | 4948502.0      | 5402         | No         | Oper comm veh when not in compliance with fed hazardous material regs   | T            | N    | 08/28/2002        |
| 302.755 | Misd           | A | 4949506.0      | 5406         | No         | Oper commercial mtr veh beginning at issuance of order until it expires (1st ofns)                                | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4949706.0      | 5406         | No         | Oper commercial mtr veh beginning at issuance of order until it expires (2nd ofns)                                | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4949906.0      | 5406         | No         | Oper commercial mtr veh beginning at issuance of order until it expires (3rd/subs ofns)                           | T            | Y    | 09/30/2005        |
| 390.041 | Misd           |   | 4955006.0      | 5406         | No         | Fail to display name and permit/certificate number on both sides of mtr carrier veh                               | T            | N    | 01/01/1975        |
| 304.010 | Misd           | C | 4956206.0      | 5406         | No         | Weight of vehicle exceeded road/bridge limit approved by Hwy/Trans Commission in 2nd/3rd/4th class county         | T            | N    | 03/13/1996        |

**NCIC MODIFIER CODE RANGES**

01 Hit And Run  
 02 Transp Dangerous Material  
 03 Driving Under Influence Drugs

04 Driving Under Influence Liquor  
 05 Moving Traffic Violation  
 06 Nonmoving Traffic Violation

99 Traffic Offense (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 51 - BRIBERY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.150 | Misd           | A | 51001__._      | 51__         | Yes        | Commercial bribery   | M            | N    | 01/01/1979        |
| 197.326 | Fel            | D | 51010__._      | 51__         | Yes        | Offering bribe to health facilities review committee - 2nd offense   | F            | N    | 08/28/1992        |
| 197.326 | Misd           | B | 51020__._      | 51__         | Yes        | Offering bribe to health facilities review committee - 1st offense   | M            | N    | 08/28/1992        |
| 570.155 | Fel            |   | 51030__._      | 51__         | Yes        | Initiating sports bribery pursuant to Section 570.155.1(1)   | F            | N    | 01/01/1975        |
| 570.155 | Misd           |   | 51040__._      | 51__         | Yes        | Accepting, attempting to obtain or soliciting sports bribe pursuant to Section 570.155.1 (2)                     | M            | N    | 01/01/1975        |
| 576.010 | Fel            | D | 51050__._      | 51__         | Yes        | Bribery of a public servant  | F            | N    | 01/01/1979        |
| 116.090 | Misd           | A | 51060__._      | 51__         | Yes        | Knowingly accept/offer bribe in exchange for signature on initiative/referendum petition                         | M            | N    | 06/16/1999        |
| 217.120 | Fel            | B | 51080__._      | 51__         | Yes        | DOC emp, directly/indirectly rec anything of value for procuring, attmpt/asst to procure, pardon/parole of ofndr | F            | N    | 08/28/1995        |
| 217.120 | Misd           | A | 5109008._      | 5108         | Yes        | DOC empl rec any services, legal tender/article of value not authorized by the dept                              | M            | N    | 08/28/1989        |
| 576.020 | Fel            | D | 51100__._      | 51__         | Yes        | Acceding to corruption by a public servant   | F            | N    | 01/01/1975        |
| 277.180 | Fel            | D | 51070__._      | 51__         | Yes        | Bribing livestock market operator or veterinarian to violate provisions of Chapter 277                           | F            | N    | 05/04/1989        |

### NCIC MODIFIER CODE RANGES

|                         |                         |                         |
|-------------------------|-------------------------|-------------------------|
| 01 Bribe - Giving       | 06 Gratuity - Giving    | 11 Kickback - Offering  |
| 02 Bribe - Offering     | 07 Gratuity - Offering  | 12 Kickback - Receiving |
| 03 Bribe - Receiving    | 08 Gratuity - Receiving | 13 Kickback (free text) |
| 04 Bribe (free text)    | 09 Gratuity (free text) | 99 Bribery (free text)  |
| 05 Conflict of Interest | 10 Kickback - Giving    |                         |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 54 - PUBLIC ORDER CRIMES

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 229.475 | Misd           | B | 5400199._      | 7399         | Yes        | Digging or removal of plants/plant parts from any county or state hwy/rdwy                               | M            | N    | 08/28/1993        |
| 229.479 | Misd           | A | 5400299._      | 7399         | Opt        | Possession for sale or collection of plants/plant parts collected from county or state highways/roadways | M            | N    | 08/28/1993        |
| 229.100 | Misd           | A | 5400499._      | 7399         | No         | Willfully failing to comply with provisions of Sec 229.040 - 229.200 regarding installation of utilities | M            | N    | 08/01/1979        |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 578.210 | Misd           | A | 5400599._      | 7399         | No         | Willfully or knowingly deface a cave or harm the surface thereof without written permission                       | M            | N    | 01/01/1975        |
| 578.210 | Misd           | A | 5400799._      | 7399         | No         | W/out written permisn, break,force,tampr with, rmove/distrb lockd gate/othr structre designd prev entrnce to cave | M            | N    | 01/01/1975        |
| 578.100 | Misd           |   | 5401099._      | 7399         | No         | Selling prohibited goods on Sunday  | M            | N    | 01/01/1975        |
| 578.120 | Misd           | C | 5401599._      | 7399         | No         | Selling motor vehicles on Sunday  | M            | N    | 01/01/1975        |
| 359.051 | Misd           | A | 5401799._      | 7399         | Opt        | Failure to deliver partnership list to Secretary of State   | M            | N    | 09/28/1990        |
| 347.091 | Misd           | A | 5401899._      | 7399         | Opt        | Failure of an authorized person to submit a list of limited liability companies at request of Secretary of State  | M            | N    | 12/01/1993        |
| 359.172 | Misd           | B | 5401999._      | 7399         | Opt        | Failure to file amendment to a certificate of limited partnership in a timely manner                              | M            | N    | 08/28/1997        |
| 109.270 | Misd           |   | 5402099._      | 7399         | Opt        | Destruction of state records  | M            | N    | 01/01/1975        |
| 347.183 | Misd           | C | 5402199._      | 7399         | Opt        | Disclosure of private account info of limited liability companies by the Secretary of State                       | M            | N    | 12/01/1993        |
| 347.183 | Misd           | B | 5402299._      | 7399         | Opt        | Failure/refusal to submit books/records of limited liability company to the Secretary of State                    | M            | N    | 12/01/1993        |
| 110.140 | Misd           |   | 5402499._      | 7399         | No         | Clerk of County Commission disclosing amount of bid before selection of depositaries                              | M            | N    | 08/29/1959        |
| 417.230 | Misd           |   | 5403099._      | 7399         | No         | Failure to register a fictitious name   | M            | N    | 01/01/1975        |
| 105.470 | Misd           |   | 5403599.0      | 7399         | Opt        | Failure to register as a lobbyist   | M            | N    | 08/13/1986        |
| 105.454 | Fel            | D | 5403699._      | 7399         | Yes        | Ethics violation by elected official or lobbyist - 2nd ofns   | F            | N    | 08/28/1989        |
| 105.454 | Misd           | B | 5403799._      | 7399         | No         | Ethics violation by elected official or lobbyist - 1st ofns   | M            | N    | 08/28/1989        |
| 361.290 | Fel            |   | 5403899._      | 7399         | Yes        | Director, deputy, examiner, emplyee, clerk, or steno of Div of Fin-neglect of duties, misfeasance, or malfeasance | F            | N    | 01/01/1975        |
| 29.080  | Fel            |   | 5403999._      | 7399         | Yes        | State Auditor examiner - violate oath of office or any duty imposed by Chap 29                                    | F            | N    | 01/01/1975        |
| 30.400  | Fel            |   | 5404199._      | 7399         | Yes        | Violation of provisions of Sec 30.400 re State Treasurer's handling of state money or bonds                       | F            | N    | 01/01/1975        |
| 105.452 | Fel            | D | 5404299._      | 7399         | Yes        | Committed acts prohib by elected and appointed public official and employees - 2nd and subsequent ofns            | F            | N    | 03/29/1999        |
| 105.452 | Misd           | B | 5404499._      | 7399         | Yes        | Committed acts prohibited by elected and appointed public officials and employees - 1st ofns                      | M            | N    | 03/29/1999        |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 575.350  | Fel            | D | 5404599._      | 7399         | Yes        | Knowingly cause the death or disablement of a police animal  | F            | N    | 08/28/1999        |
| 105.458  | Fel            | D | 5404699._      | 7399         | Yes        | Committed act prohibited by members of governing bodies of political subdivision-2nd & subsqnt ofns                    | F            | N    | 03/29/1999        |
| 575.353  | Misd           | C | 5404799._      | 7399         | Yes        | Assault on a police animal   | M            | N    | 08/28/1999        |
| 105.458  | Misd           | B | 5404899._      | 7399         | Yes        | Committed act prohibited by members of governing bodies of political subdivisions - 1st ofns                           | M            | N    | 03/29/1999        |
| 354.320  | Fel            | D | 5404999._      | 7399         | Yes        | Officr, enrollmnt officer, or emplyee of health serv corp-use/permit others to use assets of the corp for private gain | F            | N    | 09/28/1983        |
| 84.340   | Misd           |   | 5405099._      | 7399         | Opt        | Serving without license as private watchman, detective, or policeman   | M            | N    | 01/01/1975        |
| 105.961  | Misd           | A | 5405299._      | 7399         | Yes        | Knowingly file a complaint pursuant to chapter 105 without just cause or with malice                                   | M            | N    | 08/28/1991        |
| 105.961  | Misd           | A | 5405399._      | 7399         | Yes        | Violate confidentiality requirements of this section or Sec. 105.955(17)   | M            | N    | 08/28/1991        |
| 266.165  | Misd           | A | 5405599._      | 7399         | No         | Knowingly fail to obtain a license to manufacture/distribute commercial feed   | M            | N    | 08/28/1997        |
| 407.740  | Fel            | D | 5405799._      | 7399         | Yes        | Willfully/knowingly engage in unlawful subleasing of motor vehicle   | F            | N    | 01/01/1990        |
| 407.1252 | Fel            | D | 5405999.0      | 7399         | Yes        | Violate provisions regarding regulation of travel clubs  | F            | N    | 08/28/2005        |
| 276.536  | Misd           | B | 5406399._      | 7399         | Yes        | Violate provisions of Sec 276.536 re stockyards, grain, and produce exchanges  | M            | N    | 04/22/1986        |
| 266.190  | Misd           | A | 5406599._      | 7399         | No         | Knowingly fail to file a quarterly tonnage report regarding commercial feed  | M            | N    | 08/28/1997        |
| 268.151  | Fel            |   | 5406799._      | 7399         | Yes        | Brand, attempt to brand, or cause to be branded an animal belonging to another   | F            | N    | 09/28/1971        |
| 268.151  | Fel            |   | 5406899._      | 7399         | Yes        | Brand, attempt to brand, or cause to be branded an animal using the recorded brand of another                          | F            | N    | 09/28/1971        |
| 362.421  | Misd           |   | 5407399._      | 7399         | Yes        | Using the words "bank", "banker", or "banking" to designate business, when not engaged in the business of banking      | M            | N    | 01/01/1975        |
| 384.071  | Misd           | B | 5407499._      | 7399         | No         | Surplus lines licensee who represents or aids nonadmitted insurer in violation 384.011 to 384.071                      | M            | N    | 07/01/1987        |
| 84.720   | Misd           | B | 5407599._      | 7399         | No         | Violations of licensing regulations and procedures for private security personel and organizations                     | M            | N    | 08/28/1993        |
| 443.810  | Fel            | C | 5407699._      | 7399         | Yes        | Violation of any provision of Sec 443.805 - 443.812  | F            | N    | 08/28/1994        |
| 443.819  | Fel            | C | 5407799._      | 7399         | Yes        | Oper under an improper business name as stated by "Residential Mortgage Brokers License Act" - prior offender          | F            | N    | 08/28/1994        |
| 443.819  | Misd           | A | 5407899._      | 7399         | Opt        | Operating under an improper business name as stated by the "Residential Mortgage Brokers License Act"                  | M            | N    | 08/28/1994        |

## 54 - PUBLIC ORDER CRIMES (cont'd)

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 367.050  | Misd           | A              | 5407999._    | 7399       | Opt         | Willfully making false entry into pawnshop records  | M    | N                 | 09/28/1990 |
| 408.052  | Misd           |                | 5408099._    | 7399       | No          | Charging illegal points or fees on loan   | M    | N                 | 01/01/1975 |
| 367.305  | Misd           | A              | 5408299._    | 7399       | No          | Receipt of advance fee by loan broker   | M    | N                 | 08/28/1992 |
| 408.240  | Misd           | A              | 5408399._    | 7399       | No          | Violation of the provisions pertaining to interest on small loans and to second mortgages                                   | M    | N                 | 08/28/1994 |
| 367.043  | Misd           | A              | 5408499._    | 7399       | Opt         | Failure to maintain adequate books and records relating to pawn transactions  | M    | N                 | 09/28/1990 |
| 408.500  | Misd           | A              | 5408599._    | 7399       | No          | Lender charged fee in excess of established rate  | M    | N                 | 09/28/1990 |
| 367.050  | Misd           | A              | 5408699._    | 7399       | Opt         | Violations of provisions for pawn broker loans  | M    | N                 | 09/28/1990 |
| 367.031  | Fel            | C              | 5408799._    | 7399       | Yes         | Fraudulently/by false pretense gain access to pawnbroker database   | F    | N                 | 08/28/2002 |
| 407.940  | Misd           | A              | 5408899._    | 7399       | No          | Unlawful activity by foreclosure consultant   | M    | N                 | 08/28/1992 |
| 367.043  | Misd           | A              | 5408999._    | 7399       | Opt         | Operating a pawn shop without obtaining proper license  | M    | N                 | 09/28/1990 |
| 167.031  | Misd           |                | 5409099._    | 7399       | No          | Truancy   | M    | N                 | 01/01/1975 |
| 375.116  | Misd           | A              | 5409199._    | 7399       | No          | Receiving compensation without written consent of insured   | M    | N                 | 09/28/1967 |
| 375.720  | Fel            | C              | 5409299._    | 7399       | Yes         | Failure/refusal to deliver assets of insurer to director  | F    | N                 | 08/28/1992 |
| 375.1176 | Fel            | C              | 5409499._    | 7399       | Yes         | Interference with liquidation of insurer  | F    | N                 | 08/28/1992 |
| 382.275  | Fel            | D              | 5409599._    | 7399       | Yes         | Making false statement to Director of Insurance   | F    | N                 | 08/28/1992 |
| 375.786  | Fel            | C              | 5409699._    | 7399       | Yes         | Making insurance transactions without a certificate of authority  | F    | N                 | 08/28/1993 |
| 375.014  | Misd           | A              | 5409799._    | 7399       | Opt         | Acting as an insurance agent without a license  | M    | N                 | 01/01/1975 |
| 362.171  | Fel            |                | 5409899._    | 7399       | Yes         | Violate Sec 362.171 re bank/trust company officer, director, agent, clerk, or employee making excessive loan                | F    | N                 | 01/01/1975 |
| 375.146  | Misd           | A              | 5409999._    | 7399       | Yes         | Violate provisions regarding licensing of insurance agents/agencies   | M    | N                 | 01/01/1982 |
| 362.170  | Fel            | C              | 5410199._    | 7399       | Yes         | Violate Sec 362.170 re bank/trust company officer, director, agent, clerk, or employee making excessive loan                | F    | N                 | 06/27/2000 |
| 362.100  | Fel            |                | 5410299._    | 7399       | Yes         | Knowingly sell/issue or aid in selling/issuing stock in bank or trust company contrary to law                               | F    | N                 | 01/01/1975 |
| 209.202  | Misd           | A              | 5410399._    | 7399       | Yes         | Intentionally/recklessly cause injury/death of service dog  | M    | N                 | 07/12/2005 |
| 375.470  | Fel            |                | 5410499._    | 7399       | Yes         | Dir/deputy Div of Insur-willfully fail/refuse/neglect to keep/deposit/account/surrender securities transferred to Div Insur | F    | N                 | 01/01/1975 |
| 208.182  | Misd           | A              | 5410599._    | 7399       | No          | Disclosure of information regarding electronic transfer of benefits   | M    | N                 | 08/28/1992 |
| 209.265  | Misd           | A              | 5410699._    | 7399       | Opt         | Disclosure of a conversation between a person who can hear and a deaf person  | M    | N                 | 08/28/1995 |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 209.160 | Misd           | B | 5410899._      | 7399         | No         | Deny or interfere with the rights of a blind, deaf or physically disabled person                                   | M            | N    | 08/28/1988        |
| 209.202 | Misd           | A | 5410999._      | 7399         | Yes        | Failure of owner to control animal that causes injury/death to service dog or inability to function as service dog | M            | N    | 07/12/2005        |
| 325.015 | Misd           |   | 5411099._      | 7399         | No         | Acting as public adjuster/solicitor without a license  | M            | N    | 09/28/1973        |
| 115.158 | Misd           | B | 5411199._      | 7399         | No         | Commercial use of the centralized voter registration data base   | M            | N    | 08/28/1994        |
| 161.409 | Misd           | A | 5411299._      | 7399         | Opt        | Violation regarding confidentiality of reports/records of MO Commission for the Deaf and Hard of Hearing           | M            | N    | 08/28/1994        |
| 302.291 | Misd           | A | 5411399._      | 7399         | No         | Knowingly violates confidentiality provision related to incompetent/unqualified driver/files false rept            | M            | N    | 01/01/1999        |
| 41.215  | Fel            | C | 5411499._      | 7399         | Yes        | Releasing names and addresses of individuals contributing to the "MO National Guard Trust Fund"                    | F            | N    | 08/28/1998        |
| 325.055 | Misd           |   | 5411599._      | 7399         | No         | Repair/replacement of damaged property by public adjuster/solicitor  | M            | N    | 09/28/1973        |
| 209.202 | Misd           | B | 5411699._      | 7399         | Yes        | Chasing/harassing a service dog  | M            | N    | 07/12/2005        |
| 209.202 | Misd           | B | 5411799._      | 7399         | Yes        | Failure of owner to prevent animal from chasing/harassing service dog so as to interfere with dog's duties         | M            | N    | 07/12/2005        |
| 209.204 | Misd           | C | 5411899._      | 7399         | No         | Impersonate person with disability for the purpose of receiving an accommodation for service dog under ADA         | M            | N    | 07/12/2005        |
| 209.204 | Misd           | B | 5411999._      | 7399         | Yes        | Impersonate person with disability for the purpose of receiving accommodation for serv dog under ADA-2nd/sub ofn   | M            | N    | 07/12/2005        |
| 301.559 | Fel            | D | 5412099._      | 7399         | Yes        | Failure of mtr veh dealer/manufacture - boat dealer/manufacture to obtain a license - subsqnt ofns                 | F            | N    | 08/28/1993        |
| 301.559 | Misd           | A | 5412199._      | 7399         | Yes        | Failure of a motor vehicle dealer/manufacture - boat dealer/manufacture to obtain a license - 1st ofns             | M            | N    | 08/28/1993        |
| 301.563 | Misd           | B | 5412299._      | 7399         | Opt        | Refusal of subpoena from DOR - refusal to be sworn - produce evidence  | M            | N    | 08/28/1993        |
| 362.460 | Misd           |   | 5412699._      | 7399         | Yes        | Foreign banking corporation - fail to make report required by Sec 362.460  | M            | N    | 01/01/1975        |
| 387.290 | Fel            |   | 5412899._      | 7399         | Yes        | Violate provisions of Sec 387.290 re regulation of motor carriers by Div of Mtr Carrier and Railroad Safety        | F            | N    | 08/28/1996        |
| 213.095 | Misd           | C | 5413099._      | 7399         | No         | Violation of an order of the Commission on Human Rights  | M            | N    | 08/13/1986        |
| 390.330 | Misd           |   | 5413299._      | 7399         | No         | Make restricted infor of MODOT avail to public w/o an order from div director or an admin law judge                | M            | N    | 08/28/1996        |



**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 622.130 | Misd           |   | 5413699._      | 7399         | No         | Atmpt to influ employ decision by comm carrier, prov emplymt or gift to admin law judge/employ of DMC                | M            | N    | 08/28/1996        |
| 34.160  | Fel            |   | 5413799._      | 7399         | Yes        | Acceptance of gift/rebate/thing of value from bidder by Comm of Administration                                       | F            | N    | 01/01/1975        |
| 622.400 | Misd           |   | 5413899._      | 7399         | No         | Violation of closed records provisions of the DMC and RR safety  | M            | N    | 08/28/1996        |
| 208.217 | Misd           | A | 5414399._      | 7399         | Yes        | Disclosing confidential information for purposes other than set forth in section 208.217                             | M            | N    | 09/28/1987        |
| 453.120 | Misd           | C | 5414599._      | 7399         | Opt        | Unlawfully permitting inspection of adoption records   | M            | N    | 08/28/1997        |
| 361.080 | Misd           |   | 5415299._      | 7399         | Yes        | Disclose confidential information re private accounts of a bank, trust company, or small loan business               | M            | N    | 01/01/1999        |
| 451.040 | Misd           |   | 5415399._      | 7399         | No         | Violation of marriage licensing requirement  | M            | N    | 11/22/1943        |
| 451.040 | Misd           |   | 5415499._      | 7399         | No         | Using the social security number contained in an application for a marriage license for examination or copying       | M            | N    | 08/28/1998        |
| 451.130 | Misd           |   | 5415599._      | 7399         | No         | Failure to issue a record or return a marriage license   | M            | N    | 08/28/1997        |
| 290.525 | Misd           | C | 5416599._      | 7399         | No         | Hindering DOLIR regarding "Minimum Wage Act"   | M            | N    | 09/28/1990        |
| 290.575 | Infr           |   | 5416799._      | 7399         | No         | Knowingly fail to use MO laborers or laborers from non-restrictive states in time of excessive unemploymnt           | M            | N    | 08/28/1993        |
| 290.340 | Misd           | B | 5417199._      | 7399         | No         | Willfully viol or fail to comply with Sec 290.210 - 290.340 regarding prevailing hourly wages on public works        | M            | N    | 01/01/1975        |
| 210.150 | Misd           | A | 5417599._      | 7399         | Opt        | Unauthorized dissemination of information on child abuse or neglect registry   | M            | N    | 08/28/1997        |
| 257.430 | Fel            |   | 5418199._      | 7399         | Yes        | Violate provisions of Sec 257.430 re use/profitng from assets or contracts of water conservancy district             | F            | N    | 01/01/1975        |
| 42.140  | Fel            | C | 5418599._      | 7399         | Yes        | Release or use of names/addresses of individuals contributing to "Veteran's Trust Fund"                              | F            | N    | 08/28/1997        |
| 92.920  | Fel            |   | 5418699._      | 7399         | Yes        | Membrs/emplyees of land reutilization authority-receive compnsation/emolment/profit from lands held by the authority | F            | N    | 09/28/1971        |
| 578.450 | Misd           | C | 5418799._      | 7399         | No         | Knwgly post name/home addr/SSN/telephne nmbr of any prsn on Intrnt w/intnt to cause/threat cause bodily harm/death   | M            | N    | 08/28/2005        |
| 610.020 | Misd           | C | 5418999.0      | 7399         | Opt        | Unlawfully record any public meeting closed per Sec 610.021  | M            | N    | 08/28/2004        |
| 610.115 | Misd           | A | 5419199._      | 7399         | Yes        | Knowingly violate any provisions of Sec 610.100, 610.105, 610.106 or 610.120 regarding "Missouri Sunshine Law"       | M            | N    | 08/28/1981        |
| 610.125 | Fel            | D | 5419299._      | 7399         | Yes        | Knowingly uses expunged records of arrest for financial gain   | F            | N    | 08/28/1993        |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 610.125 | Misd           | B | 5419399._      | 7399         | Opt        | Failure to expunge releasing arrest information ordered expunged  | M            | N    | 08/28/1993        |
| 77.460  | Misd           |   | 5419499._      | 7399         | No         | As a city official, knowingly/willfully allow any claim/demand agnst city when<br>contract/agrmnt not auth by law | M            | N    | 08/28/1997        |
| 79.360  | Misd           |   | 5419599._      | 7399         | No         | City official allowing unauthorized claim against city  | M            | N    | 09/28/1939        |
| 306.020 | Misd           | B | 5420099._      | 7399         | No         | Nonregistration of a vessel   | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5420199._      | 7399         | No         | Permit operation of boat w/out registration   | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5420299._      | 7399         | No         | Expired registration  | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5420399.0      | 7399         | No         | Numbers not displayed on both sides of vessel   | W            | N    | 01/01/1975        |
| 306.141 | Misd           | A | 5420499._      | 7399         | Opt        | Leaving the scene of vessel accident  | W            | N    | 08/28/1995        |
| 306.141 | Fel            | D | 5420599._      | 7399         | Yes        | Leaving the scene of a vessel accident- physical injury   | F            | N    | 08/28/1995        |
| 306.030 | Misd           | B | 5420699.0      | 7399         | No         | Violation of the 60 day reciprocity of watercraft   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5420799._      | 7399         | No         | Registration decals not displayed on watercraft   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5420899._      | 7399         | No         | Missing or illegible registration numbers on watercraft   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5420999._      | 7399         | No         | Registration numbers not spaced properly on watercraft  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421099._      | 7399         | No         | Registration not aboard - vessel  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421199._      | 7399         | No         | Registration not displayed on vessel  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421299._      | 7399         | No         | Improper numbers displayed on vessel  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421599._      | 7399         | No         | Registration numbers not contrasting in color on watercraft   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421699._      | 7399         | No         | Improper size or placement of registration numbers  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421799._      | 7399         | No         | Number other than registration number displayed on bow  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421899._      | 7399         | No         | Improper registration of a vessel   | W            | N    | 01/01/1975        |
| 306.903 | Infr           |   | 5421999.0      | 7399         | No         | Permitting a boat dock to float freely without being moored   | W            | N    | 08/28/1995        |
| 306.040 | Misd           | B | 5422099._      | 7399         | No         | Displaying numbers other than awarded   | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5422199._      | 7399         | No         | Nonregistration of a vessel   | W            | N    | 08/28/1995        |
| 306.016 | Misd           | A | 5422299._      | 7399         | Opt        | Owner of documented vessel failed to register with DOR  | W            | N    | 08/28/1995        |
| 306.015 | Misd           | A | 5422399._      | 7399         | Opt        | Owner of a vessel failed to register/ title with DOR  | W            | N    | 04/01/1986        |
| 306.125 | Misd           | B | 5422699._      | 7399         | No         | Oper mtrboat,vessel,wtrcft exceeding 30 mph one-half hr aftr sunset or one hr prior to<br>sunrise on desgn wtrwys | W            | N    | 05/25/1995        |
| 306.126 | Misd           | B | 5422799._      | 7399         | No         | Failure to display or improper display of specified ski flag from 11 o'clock am to sunset                         | W            | N    | 05/25/1995        |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 306.126 | Misd           | B | 5422899._      | 7399         | No         | Knowingly oper watercraft in excess of slow-wake speed within fifty yards of a vessel displaying red flag      | W            | N    | 05/25/1995        |
| 306.050 | Misd           | B | 5423099._      | 7399         | No         | Notification of change of address  | W            | N    | 01/01/1975        |
| 306.060 | Misd           | B | 5424099._      | 7399         | No         | Failure to furnish DOR notice of transfer  | W            | N    | 01/01/1975        |
| 306.060 | Misd           | B | 5424199._      | 7399         | No         | Failure to furnish DOR notice of destruction   | W            | N    | 01/01/1975        |
| 306.060 | Misd           | B | 5424299._      | 7399         | No         | Failure to furnish DOR notice of abandonment   | W            | N    | 01/01/1975        |
| 306.147 | Infr           |   | 5425999.0      | 7399         | No         | Violation of muffler regulations for motorboat   | W            | N    | 01/01/1997        |
| 306.090 | Misd           | B | 5426099._      | 7399         | No         | No muffling device   | W            | N    | 01/01/1975        |
| 306.090 | Misd           | B | 5426199._      | 7399         | No         | Sound exceeding 86 decibels  | W            | N    | 01/01/1975        |
| 306.147 | Misd           | C | 5426699._      | 7399         | No         | Fail to comply with request/direction of state water patrol regarding noise levels for motorboat-Sec 306.147.8 | W            | N    | 06/24/1997        |
| 306.100 | Misd           | B | 5427099._      | 7399         | No         | Navigation bulb burned out   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427199._      | 7399         | No         | Displaying lights other than prescribed on watercraft  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427299._      | 7399         | No         | Not displaying navigation lights   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427399._      | 7399         | No         | Insufficient personal flotation devices  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427499._      | 7399         | No         | Personal flotation device in non-serviceable condition   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427599._      | 7399         | No         | Not USCG approved personal flotation device  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427699._      | 7399         | No         | Personal flotation devices not available   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427799._      | 7399         | No         | No ventilation of watercraft   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427899._      | 7399         | No         | Improper watercraft ventilation  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427999._      | 7399         | No         | Insufficient number of watercraft fire extinguishers   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428099._      | 7399         | No         | Watercraft fire extinguisher not USCG approved   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428199._      | 7399         | No         | Watercraft fire extinguisher not in serviceable condition  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428299._      | 7399         | No         | No watercraft sound producing device   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428399._      | 7399         | No         | Watercraft sound producing device non-serviceable  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428499._      | 7399         | No         | No watercraft bell   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428599._      | 7399         | No         | Watercraft bell not serviceable  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428699._      | 7399         | No         | Failure to terminate due overloading of watercraft   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428799._      | 7399         | No         | Failure to terminate due insufficient personal flotation device  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428899._      | 7399         | No         | Failure to terminate due insufficient fire extinguisher  | W            | N    | 01/01/1975        |

## 54 - PUBLIC ORDER CRIMES (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 306.220 | Misd           | C              | 5428999._    | 7399       | No          | Allow person under seven on watercraft without wearing personal flotation device                                | W    | N                 | 05/25/1989 |
| 306.110 | Misd           | B              | 5430099._    | 7399       | No          | Operating a watercraft in a reckless manner   | W    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430199._    | 7399       | No          | Manipulating water skis in a reckless or negligent manner   | W    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430299._    | 7399       | No          | Manipulating surfboard or similar device in a reckless or negligent manner                                      | W    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430399._    | 7399       | Yes         | Operating a watercraft while intoxicated  | M    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430499._    | 7399       | Yes         | Operating a watercraft under the influence of a drug  | M    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430599._    | 7399       | Opt         | Manipulate water skis while intoxicated   | M    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430699._    | 7399       | Opt         | Manipulating skis under influence of a drug   | M    | N                 | 01/01/1975 |
| 306.112 | Fel            | D              | 5430799._    | 7399       | Yes         | Operating a watercraft with excessive BAC - 3rd/subsequent ofns   | F    | N                 | 08/28/1993 |
| 306.112 | Misd           | A              | 5430899._    | 7399       | Yes         | Operating a watercraft with excessive BAC - 2nd ofns  | M    | N                 | 08/28/1993 |
| 306.112 | Misd           | B              | 5430999._    | 7399       | Yes         | Operating a watercraft with excessive BAC - 1st ofns  | M    | N                 | 08/28/1993 |
| 306.111 | Fel            | D              | 5431099._    | 7399       | Yes         | Operation of a watercraft while intoxicated - 3rd/subsequent ofns   | F    | N                 | 08/28/1993 |
| 306.111 | Misd           | A              | 5431199._    | 7399       | Yes         | Operation of a watercraft while intoxicated - 2nd ofns  | M    | N                 | 08/28/1993 |
| 306.111 | Misd           | B              | 5431299._    | 7399       | Yes         | Operation of a watercraft while intoxicated - 1st ofns  | M    | N                 | 08/28/1993 |
| 306.111 | Fel            | D              | 5431399._    | 7399       | Yes         | Negligent operation of a watercraft - 3rd/subsequent ofns   | F    | N                 | 08/28/1993 |
| 306.111 | Misd           | A              | 5431499._    | 7399       | Opt         | Negligent operation of a watercraft- 2nd ofns   | M    | N                 | 08/28/1993 |
| 306.111 | Misd           | B              | 5431599._    | 7399       | Opt         | Negligent operation of a watercraft -1st ofns   | M    | N                 | 08/28/1993 |
| 306.115 | Misd           | B              | 5432099._    | 7399       | No          | Parasailing violation/without observer or between sunset and sunrise  | W    | N                 | 05/25/1989 |
| 306.142 | Misd           | B              | 5432299._    | 7399       | Opt         | Operating a personal watercraft in an unsafe - reckless or imprudent manner                                     | W    | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432399._    | 7399       | No          | Oper personal watercraft in excess of slow no-wake speed within 50 ft of any vessel or person in/on water       | W    | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432499._    | 7399       | No          | Pull person on water skis, surfboard or similar device behind pers wtrcrt w/out observer/approved mirror        | W    | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432599._    | 7399       | No          | Oper personal watercraft w/out all persons aboard wearing personal flotation device approved by USCG            | W    | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432699._    | 7399       | No          | Lanyard type engine cutoff switch not attchd to person's body-clothing or pers flotation devc while oper wtrcrt | W    | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432799._    | 7399       | No          | Authorize/knowingly permit operation of personal watercraft in viol of Sec 306.142                              | W    | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432999._    | 7399       | No          | Operating personal watercraft without supervision while under 14 years of age                                   | W    | N                 | 09/01/1997 |
| 306.120 | Misd           | B              | 5433099._    | 7399       | No          | Towing skier w/o a mirror or an observer  | W    | N                 | 01/01/1975 |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 306.120 | Misd           | B              | 5433199._    | 7399       | No          | Towing skier between hours of sunset and sunrise   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433299._    | 7399       | No          | Skiing between hours of sunset and sunrise   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433399._    | 7399       | No          | Towing a skier so as to make the skier collide with any object   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433499._    | 7399       | No          | Manipulating skis or similar device to collide with object or person                                     | W    | N                 | 01/01/1975 |
| 306.122 | Misd           | B              | 5433699._    | 7399       | No          | Under age operator of motorboat not under direct supervision   | W    | N                 | 05/25/1995 |
| 306.122 | Misd           | B              | 5433799._    | 7399       | No          | Operating motor boat while under 14 years of age   | W    | N                 | 05/25/1995 |
| 306.124 | Misd           | B              | 5434099._    | 7399       | No          | Obstruction to navigation so as to endanger operation of watercraft                                      | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434199._    | 7399       | No          | Marking the waterways so as to endanger operation of watercraft  | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434299._    | 7399       | No          | Marking waterways as to conflict with prescribed marking system  | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434399._    | 7399       | No          | Operated vessel in violation of regulatory markers   | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434499._    | 7399       | No          | Moor/fasten/tamper/remove/obstruct interfere with regulatory marker                                      | W    | N                 | 01/01/1975 |
| 306.125 | Misd           |                | 5434599._    | 7399       | No          | Operating motorboat in careless or imprudent manner  | W    | N                 | 05/25/1995 |
| 306.125 | Misd           | B              | 5434699._    | 7399       | No          | Excessive rate of speed of watercraft  | W    | N                 | 05/25/1989 |
| 306.125 | Misd           | B              | 5434799._    | 7399       | No          | Failure to exercise highest degree of care of watercraft   | W    | N                 | 05/25/1995 |
| 306.125 | Misd           | B              | 5434899._    | 7399       | No          | Excess of slow/no wake speed within 100' of dock-pier-occupied anchored boat and buoyed restricted area  | W    | N                 | 05/25/1995 |
| 306.126 | Misd           | B              | 5435299._    | 7399       | No          | Allowing person to ride on gunwale, top of seat, back railing, decking over bow and back of boat         | W    | N                 | 05/25/1995 |
| 306.127 | Misd           | B              | 5435699._    | 7399       | No          | Operate vessel on lake w/o boating safety ID card  | W    | N                 | 08/28/2004 |
| 306.130 | Misd           | B              | 5436099._    | 7399       | No          | No permit for regatta/race/parage/exhibition/tournament  | W    | N                 | 01/01/1975 |
| 306.132 | Misd           | B              | 5436599._    | 7399       | Opt         | Failure to stop or obey reasonable direction of water patrol officer or to yield to emergency watercraft | W    | N                 | 05/25/1989 |
| 306.140 | Misd           | B              | 5437099._    | 7399       | No          | Did not render assistance after a watercraft accident  | W    | N                 | 01/01/1975 |
| 306.140 | Misd           | B              | 5437199._    | 7399       | No          | Failure to give name and address after watercraft accident   | W    | N                 | 01/01/1975 |
| 306.140 | Misd           | B              | 5437299._    | 7399       | No          | Failure to report watercraft accident or collision   | W    | N                 | 01/01/1975 |
| 306.150 | Misd           | B              | 5438099._    | 7399       | No          | Failure to keep rental records of watercraft   | W    | N                 | 01/01/1975 |
| 306.150 | Misd           | B              | 5438199._    | 7399       | No          | Allowing rental boat to depart premises w/o required equipment   | W    | N                 | 01/01/1975 |
| 306.325 | Misd           | C              | 5438399.0    | 7399       | No          | Use of glass container not prescribed by physician in waterways  | M    | N                 | 08/28/2004 |
| 306.325 | Misd           | C              | 5438599.0    | 7399       | No          | No proper container or storage bag on vessel for refuse, waste and trash materials                       | M    | N                 | 08/28/2004 |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 306.325 | Misd           | C              | 5438799.0    | 7399       | No          | Not transporting or disposing properly of waste materials   | M    | N                 | 08/28/2004 |
| 306.325 | Misd           | C              | 5438999.0    | 7399       | No          | Glass containers not secured safely in vessel   | M    | N                 | 08/28/2004 |
| 306.260 | Misd           |                | 5439099._    | 7399       | No          | Improper sewage tank  | W    | N                 | 01/01/1975 |
| 306.260 | Misd           |                | 5439199._    | 7399       | No          | Not placing raw sewage in approved system   | W    | N                 | 01/01/1975 |
| 306.280 | Misd           |                | 5440099.0    | 7399       | No          | Not allowing marine toilet inspection   | W    | N                 | 01/01/1975 |
| 306.217 | Misd           |                | 5442399.0    | 7399       | No          | Scuba diving w/o marking area   | W    | N                 | 08/13/1986 |
| 306.217 | Misd           |                | 5442499.0    | 7399       | No          | Operating in scuba diver's marked area  | W    | N                 | 08/13/1986 |
| 306.530 | Misd           |                | 5445399.0    | 7399       | No          | Outboard motor not registered   | W    | N                 | 08/13/1986 |
| 306.535 | Misd           | B              | 5445599._    | 7399       | No          | Improper registration of outboard motor   | W    | N                 | 01/01/1975 |
| 306.545 | Misd           |                | 5445799._    | 7399       | No          | Outboard motor decal not displayed  | W    | N                 | 01/01/1975 |
| 306.031 | Misd           | B              | 5445899._    | 7399       | No          | Altering/removing outboard motor identification number  | W    | N                 | 08/28/1995 |
| 306.215 | Misd           | B              | 5446599._    | 7399       | No          | Any person who refuses or interferes with any inspection of boat/vessel for compl with wtrcft regs            | W    | N                 | 08/13/1986 |
| 306.410 | Misd           | A              | 5447099._    | 7399       | No          | Failure of owner to notify DOR of lien on an outboard motor/motorboat   | W    | N                 | 01/01/1975 |
| 306.440 | Misd           | A              | 5448099._    | 7399       | No          | Fail by owner to indicate lienholder of outboard motor/motorboat/vessel/ watercraft at time of appl for title | W    | N                 | 01/01/1975 |
| 306.221 | Misd           | C              | 5448599.0    | 7399       | No          | Obstruct or impede flow of traffic with a watercraft vessel - 1st ofns  | W    | N                 | 08/28/1997 |
| 306.221 | Misd           | B              | 5449099.0    | 7399       | No          | Obstruct or impede flow of traffic with a watercraft vessel-2nd/subsequent ofns                               | W    | N                 | 08/28/1997 |
| 253.155 | Misd           |                | 5471099.0    | 7399       | No          | Operating a motor veh in a non-designated area in a state park  | M    | Y                 | 01/01/1975 |
| 37.725  | Misd           | A              | 5471399.0    | 7399       | Opt         | Knowingly/willfully disclose confidential info from examination from child advocacy to unauthorized person(s) | M    | N                 | 08/28/2004 |
| 37.730  | Misd           | A              | 5471599.0    | 7399       | Opt         | Knowingly/willfully violate provisions of Sec 37.730  | M    | N                 | 08/28/2004 |
| 211.431 | Misd           | A              | 5472599.0    | 7399       | Opt         | Person 17 yrs of age or older willfully violates any provisions of Chapter 211 regarding juvenile courts      | M    | N                 | 08/28/1999 |
| 211.425 | Misd           | A              | 5472799.0    | 7399       | Opt         | Juvenile offender 17 yrs of age or older failed to register/provided false information on registration        | M    | N                 | 08/28/1999 |
| 253.195 | Misd           |                | 5473099.0    | 7399       | No          | Using fireworks within the boundaries of a state park   | M    | N                 | 08/28/1971 |
| 577.073 | Misd           |                | 5474099._    | 7399       | No          | Littering waters, injure plants or historical objects, deface objects or selling in state parks               | M    | N                 | 08/28/1978 |
| 253.200 | Misd           |                | 5475099._    | 7399       | No          | Unlawfully taking wildlife in a state park  | M    | N                 | 08/28/1971 |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 253.180  | Misd           |   | 5476099._      | 7399         | No         | Allowed animal(s) to run at large in a state park  | M            | N    | 08/28/1971        |
| 253.185  | Misd           |   | 5477099._      | 7399         | No         | Failure to leash pet in a state park   | M            | N    | 08/28/1971        |
| 149.035  | Misd           | A | 5478099._      | 7399         | Opt        | Sale of tobacco products without wholesaler license  | M            | N    | 10/01/1993        |
| 149.051  | Misd           | A | 5479099._      | 7399         | Opt        | Possess for the purpose of sale, any cigarettes to which the required stamps/meter units not affixed   | M            | N    | 08/28/1986        |
| 571.111  | Misd           | C | 5479599.0      | 7399         | No         | Training instructor provided false info regarding the performance of applicant in concealed weapon training program                                | M            | N    | 10/11/2003        |
| 374.757  | Fel            | D | 5480099.0      | 7399         | Yes        | Licensed agent fail to inform law enforcement of apprehension-2nd/subsequent ofns  | F            | N    | 08/28/2001        |
| 374.757  | Misd           | A | 5480599.0      | 7399         | Yes        | Licensed agent failed to inform law enforcement of apprehension - 1st ofns   | M            | N    | 08/28/2001        |
| 374.757  | Fel            | D | 5481099.0      | 7399         | Yes        | Surety recovery agent fail to report to local law enforcmnt agency prior to entering resdnce - 2nd/subsqnt ofns                                    | F            | N    | 08/28/2001        |
| 374.757  | Misd           | A | 5481599.0      | 7399         | Yes        | Surety recvry agent failed to rpt to local law enforcement agency prior to entering residence - 1st ofns   | M            | N    | 08/28/2001        |
| 375.310  | Fel            | D | 5481699._      | 7399         | Yes        | Unlawful transaction of insurance business by a person/association/corporation w/o certificate or license  | F            | N    | 08/28/2007        |
| 375.445  | Misd           | B | 5481799._      | 7399         | No         | Unlawful transaction of business by an insurance company   | M            | N    | 08/28/2007        |
| 375.777  | Misd           | B | 5481899._      | 7399         | No         | Fail to pay assessment when due or fail to comply with plan of operation by member insurer   | M            | N    | 08/28/2007        |
| 380.391  | Fel            | D | 5481999._      | 7399         | Yes        | Violate provisions Sec. 380.391 re misuse of assets of company operating under provisions of Sec. 380.201-.591                                     | F            | N    | 08/28/2007        |
| 149.200  | Fel            | D | 5482099._      | 7399         | Yes        | Knowingly/recklessly alter cigarettes pkg and/or sell/dist/possess cigarettes not in compliance with fed regs                                      | F            | N    | 02/01/2002        |
| 324.742  | Misd           | A | 5482599._      | 7399         | Opt        | Viol any prov of Sec 324.700 - 324.745/regulations of MODOT (re: house movers)   | M            | N    | 08/28/2001        |
| 324.1148 | Fel            | D | 5482799._      | 7399         | Yes        | Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-2nd or subsequent offense | F            | N    | 08/28/2007        |
| 324.1148 | Misd           | A | 5482899._      | 7399         | Yes        | Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-1st offense               | M            | N    | 08/28/2007        |
| 326.292  | Misd           | A | 5483099._      | 7399         | Opt        | Violate any provision of subsec 1 - 5 of Sec 326.292 regarding CPA's   | M            | N    | 08/28/2001        |
| 327.076  | Misd           | A | 5483199._      | 7399         | Yes        | Practice architecture, engineering, land surveying, or landscape architecture w/o valid license/certificate  | M            | N    | 08/28/2007        |

**54 - PUBLIC ORDER CRIMES (cont'd)**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 361.705 | Misd           | A | 5483399._      | 7399         | Yes        | Violate the provisions of 361.700 - .727 re license to sell checks or attempt to sell/issue checks w/o a license  | M            | N    | 08/13/1984        |
| 337.633 | Misd           | B | 5484099.0      | 7399         | Opt        | Violate any provision of Sec 337.600 - 337.689 regarding social work  | M            | N    | 08/28/2003        |
| 231.280 | Misd           |   | 5484599.0      | 7399         | Opt        | Failure of township clerk to prepare/publish statement required by section 231.280                                | M            | N    | 08/28/2000        |
| 43.532  | Misd           | A | 5485099.0      | 7399         | Yes        | Obtain criminal history record info under false pretense  | M            | N    | 08/28/2003        |
| 576.050 | Misd           | A | 5485399._      | 7399         | Yes        | Misuse of official information by a public servant  | M            | N    | 01/01/1975        |
| 43.532  | Misd           | A | 5485599.0      | 7399         | Yes        | Provider/youth services agency disclosed confidential information   | M            | N    | 08/28/2003        |
| 67.1819 | Misd           | A | 5485799.0      | 7399         | Opt        | Regional taxi cab commission disclosed confidential criminal record check info                                    | M            | N    | 08/28/2004        |
| 43.535  | Misd           | A | 5485999._      | 7399         | Yes        | Disclosure of confidential criminal records   | M            | N    | 08/28/2005        |
| 43.540  | Misd           | A | 5486099.0      | 7399         | Yes        | Authorized state agency/qualified entity disclosed confidential criminal history info                             | M            | N    | 08/28/2003        |
| 630.170 | Misd           | A | 5486599.0      | 7399         | Opt        | Applicant knowingly failed to disclose criminal history info (re: direct care position)                           | M            | N    | 08/28/2003        |
| 630.170 | Misd           | A | 5487099.0      | 7399         | Opt        | Provider knowingly hired a direct care person who has been disqualified from holding such position                | M            | N    | 08/28/2003        |
| 573.509 | Misd           | A | 5487599.0      | 7399         | Yes        | Person under age 19 dancing in an adult cabaret   | M            | N    | 08/28/2003        |
| 573.509 | Misd           | A | 5488099.0      | 7399         | Yes        | Allow person under age 19 to dance in an adult cabaret  | M            | N    | 08/28/2003        |
| 226.531 | Misd           | C | 5488399.0      | 7399         | Opt        | Adult cabaret/sexual-oriented business billbrd/exterior adverts sign illegally located w/in one mile of state hwy | M            | N    | 08/28/2004        |
| 198.526 | Misd           | A | 5488599.0      | 7399         | Yes        | Employee of DHSS knwngly disclose time of unannounced inspec of licensed facility                                 | M            | N    | 08/28/2003        |
| 324.957 | Misd           | A | 5489099.0      | 7399         | Opt        | Fail to obey subpoena issued by bd of healing arts/be examined/answer legal/pertinent question w/reasonable cause | M            | N    | 08/28/2004        |
| 324.635 | Fel            | D | 5489599.0      | 7399         | Yes        | Knowingly falsify fingerprints/photographs/other info requested to be submitted by Sec 324.600-324.635            | F            | N    | 08/28/2004        |
| 324.635 | Misd           | A | 5490099.0      | 7399         | Opt        | Violate provisions of Sec 324.600 - .635 re licensure of private fire investigators                               | M            | N    | 08/28/2004        |
| 374.789 | Fel            | D | 5490599.0      | 7399         | Yes        | Unlawful acts under Sec 374.789 regarding surety recovery agent/bail bondsman                                     | F            | N    | 01/01/2005        |
| 374.702 | Fel            | D | 5491099.0      | 7399         | Yes        | Unlawfully engage in the bail bonds business-2nd/subsequent ofns  | F            | N    | 08/28/2004        |
| 374.702 | Misd           | A | 5491599.0      | 7399         | Yes        | Unlawfully engage in the bail bonds business  | M            | N    | 08/28/2004        |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**



## 57 - INVASION OF PRIVACY

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 313.813 | Misd           | B | 5700107.0      | 5707         | Opt        | Trespassing - 1st degree (gambling boat)  | M            | N    | 08/28/2003        |
| 389.653 | Fel            | D | 5701007.0      | 5707         | Yes        | Trespass to RR property with damages over \$1,500 or injury or death  | F            | N    | 08/28/2003        |
| 389.653 | Misd           | A | 5701507.0      | 5707         | Opt        | Trespass to RR property   | M            | N    | 08/28/2003        |
| 557.035 | Fel            | D | 5703007.0      | 5707         | Yes        | Trespass motivated by discrimination - 1st degree   | F            | N    | 08/28/2003        |
| 569.140 | Misd           | B | 5704007.0      | 5707         | Opt        | Trespass - 1st degree   | M            | N    | 08/28/2003        |
| 569.145 | Misd           | B | 5705007.0      | 5707         | Opt        | Trespass on real property marked as required by RSMo 569.145  | M            | N    | 08/28/2003        |
| 569.150 | Infr           |   | 5706007.0      | 5707         | Opt        | Trespassing - 2nd degree  | M            | N    | 08/28/2003        |
| 569.155 | Misd           | A | 5707007.0      | 5707         | Opt        | Trespass of a school bus  | M            | N    | 08/28/2003        |
| 542.402 | Fel            | D | 5708004.0      | 5704         | Yes        | Illegal wiretapping in violation of Sec 542.402   | F            | N    | 08/28/2003        |
| 542.410 | Misd           | A | 5709005.0      | 5705         | Opt        | Violation of provisions for protecting/handling wiretap recording/applications                              | M            | N    | 08/28/2003        |
| 565.252 | Fel            | D | 5710099.0      | 5799         | Yes        | Invasion of privacy - 1st degree  | F            | N    | 08/28/2003        |
| 565.253 | Fel            | C | 5711099.0      | 5799         | Yes        | Invasion of privacy-previously plead guilty/found guilty of invas of priv-2nd deg with multiple individuals | F            | N    | 08/28/2003        |
| 565.253 | Fel            | D | 5711599.0      | 5799         | Yes        | Invasion of privacy-previously pled/found guilty of invasion of privacy - 2nd degree                        | F            | N    | 08/28/2003        |
| 565.253 | Fel            | D | 5712599.0      | 5799         | Yes        | Invasion of privacy of multiple individuals - 2nd degree  | F            | N    | 08/28/2003        |
| 565.253 | Misd           | A | 5713099.0      | 5799         | Yes        | Invasion of privacy - 2nd degree  | M            | N    | 08/28/2003        |

### NCIC MODIFIER CODE RANGES

01 Divulge Eavesdrop Info  
 02 Divulge Eavesdrop Order  
 03 Divulge Message Contents

04 Eavesdropping (free text)  
 05 Eavesdrop Equip (free text)  
 06 Opening Sealed Communication

07 Trespassing (free text)  
 08 Wiretap - Failure to Report  
 99 Invade Privacy (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**58 - THREATS**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 575.090 | Fel            | D | 5800102.0      | 1602         | Yes        | Making a false bomb report   | F            | N    | 08/28/2003        |
| 574.115 | Fel            | C | 5801002.0      | 1602         | Yes        | Making a terrorist threat  | F            | N    | 08/28/2003        |
| 574.115 | Fel            | D | 5802002.0      | 1602         | Yes        | Make terrorist thrt w/reckls disrgrd of rsk of caus evac/clos bldg, inhabitbl struc, place of assmby, fac of trns  | F            | N    | 08/28/2003        |
| 574.115 | Misd           | A | 5803002.0      | 1602         | Yes        | Make terrorist thrt w/crim neg w/regrd to risk of caus evac, quarntne, close pt of bldg, strct, pl assmbl, fac trn | M            | N    | 08/28/2003        |
| 576.080 | Fel            | C | 5804002.0      | 1602         | Yes        | Supporting terrorism   | F            | N    | 08/28/2003        |

**NCIC MODIFIER CODE RANGES**

02 Threat - Terroristic - State Offenses

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****61 - ABORTION**

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 188.080 | Misd           | A | 6100101._      | 1401         | Yes        | Perform/induce abortion by physician w/no clinical privileges at hospital w/in 30 mi of abortion/inducemnt                       | M            | N    | 09/15/2005        |
| 188.080 | Fel            | B | 61010__._      | 14__         | Yes        | Perform/induce/attempt to perform/induce abortion by person who is not a physician   | F            | N    | 08/13/1986        |
| 188.075 | Misd           | A | 6102001._      | 1401         | Yes        | Knowingly perform/induce/aid perform an abortion contrary to Sec 188.010-.085, or fail to perform action req by Sec 188.010-.085 | M            | N    | 06/29/1979        |

**NCIC MODIFIER CODE RANGES**

01 Abortional Act on Other

02 Abortional Act on Self

03 Submission to Abortional Act

04 Abortifacient -(selling, mfg., del., etc.)

99 Abortion (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 64 - EXPLOITATION/ENTICEMENT

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 573.023 | Fel            | A | 64001__._      | 64__         | Yes        | Sexual exploitation of a minor child  | F            | N    | 08/28/2003        |
| 573.023 | Fel            | B | 64005__._      | 64__         | Yes        | Sexual exploitation of a minor  | F            | N    | 08/28/2003        |
| 566.151 | Fel            |   | 64013__._      | 64__         | Yes        | Enticement of a child (actor 21 yrs of age or older and child less than 15 yrs of age)                                | F            | N    | 06/05/2006        |
| 566.151 | Fel            |   | 64018__._      | 64__         | Yes        | Atmpt enticement of child (actor 21 yrs or older and child less than 15 yrs of age)                                   | F            | N    | 06/05/2006        |
| 566.213 | Fel            |   | 6402201._      | 6401         | Yes        | Sexual trafficking of a child less than 12 years of age   | F            | N    | 06/05/2006        |
| 566.212 | Fel            | A | 6402599.0      | 6499         | Yes        | Sexual trafficking of a child under age 18 years  | F            | N    | 08/28/2004        |
| 566.209 | Fel            | B | 6403099.0      | 6499         | Yes        | Trafficking for the purposes of sexual exploitation   | F            | N    | 08/28/2004        |
| 566.206 | Fel            | B | 6403599.0      | 6499         | Yes        | Trafficking for the purposes of slavery, involuntary servitude, peonage or forced labor                               | F            | N    | 08/28/2004        |
| 566.203 | Fel            | B | 6404099.0      | 6499         | Yes        | Abuse through forced labor  | F            | N    | 08/28/2004        |
| 566.221 | Fel            | D | 6404299._      | 6499         | Yes        | Willfully provide incomplete/false info re international marriage broker services                                     | F            | N    | 08/28/2005        |
| 566.221 | Fel            | D | 6404399._      | 6499         | Yes        | Failure of international marriage broker to provide notice/information required by Sec. 566.221 to recruits of broker | F            | N    | 08/28/2005        |
| 566.215 | Fel            | D | 6404599.0      | 6499         | Yes        | Contribute to human trafficking-misuse of documentation   | F            | N    | 08/28/2004        |

### NCIC MODIFIER CODE RANGES

- |   |   |
|---|---|
| 01 Sexual Exploitation of Minor - Material - Transport  | 07 Sexual Exploitation of Minor - Prostitution                          |
| 02 Sexual Exploitation of Minor - Material - Photograph | 08 Enticement of Minor of Indecent Purposes -<br>Via Telecommunications |
| 03 Sexual Exploitation of Minor - Material - Film       | 09 Enticement of Minor for Prostitution                                 |
| 04 Sexual Exploitation of Minor - Exhibition of Minor   | 10 Enticement of Minor for Indecent Purposes                            |
| 05 Sexual Exploitation of Minor - Sex performance       | 99 Exploitation/Enticement (free text)                                  |
| 06 Sexual Exploitation of Minor - Via Telecommunication |   |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 99 - ADMINISTRATIVE CHARGES

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|
| 544.240 |                |                | 9901099.0    | 7399       | No          | Hold for safekeeping  |      |                   |
| 211.131 |                |                | 9902099.0    | 7399       | No          | Missing Juvenile  |      |                   |
|         |                |                | 9903099.0    | 7399       |             | Missing Person  |      |                   |
| 632.305 |                |                | 9904599.0    | 7399       | No          | Detained/conveyed mentally disordered person who was likely to harm self/others |      |                   |
| 67.315  |                |                | 9905099.0    | 7399       | No          | Conveyed incapacitated intoxicated person to residence/treatment center/jail    |      |                   |



## **SECTION II**

**Charge Codes**

**Sorted**

**By**

**Missouri State Statute**

**Statute Order**



**\*The charge codes in this section are listed in STATUTE order.**

\* The manual is available on the Missouri State Highway Patrol website.

Follow these steps to access the manual

- o Go to the main website address at <http://www.mshp.dps.mo.gov>
- o Select Publications in the left hand index
- o Select Show/Hide under the Manual heading
- o Select “2007-2008 Charge Code Manual” under Criminal Records

**Descriptions of Column Headings:**

**Statute** - The chapter and section of the Missouri Revised Statutes (RSMo) that relate to a particular charge code.

**Type** - The seriousness of a crime as determined by state statute (e.g. **Fel**= Felony, **Misd**= Misdemeanor, and **Infr**= Infraction).

**Class** - The classification of an offense as determined by statute: A, B, C, or D. It indicates the seriousness of the offense within a particular "Type".

**Charge Code** - The 5-digit charge code number assigned to a particular offense. The manual also lists a 2-digit NCIC modifier immediately following the 5-digit charge code and a one digit state modifier (0 - no modifier, 1 - attempt, 2 - accessory, and 3 - conspiracy) following the decimal point. The modifiers are used by prosecutors and law enforcement personnel to communicate additional information related to the offense charged in a particular case.

**NCIC Code** - National Crime Information Center assigns the first 2 digits; the last 2 digits should be selected by the officer from the list of modifiers

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but the charge/s will not be entered in criminal history

**Literal Description** - The charge code description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.

THESE THREE COLUMNS ARE PRIMARILY FOR USE BY THE COURTS

**Case Type** - C=Conservation, F=Felony, J=Juvenile, M=Misdemeanor / Infraction, O=Ordinance, T=Traffic, W=Watercraft. "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC?** - Record of Conviction: Indicates those cases that are reportable to the Department of Revenue.

**Effective Date** - Indicates the begin date for a charge code

## **Abbreviations & Acronyms**

*Due to spacing limitations on descriptions, other words may be abbreviated. See Statute for exact wording.*

< - Less than/Fewer than

> - Greater than/More than

Atmpt - Attempt

ATV - All-terrain vehicle

BAC - Blood alcohol content

CMV - Commercial motor vehicle

DHSS - Dept of Health and Senior Services

DMC - Div of Motor Carrier

DMH - Dept of Mental Health

DNR - Dept of Natural Resources

DPS - Dept of Public Safety

DOC - Dept of Corrections

DOLIR - Dept of Labor and Industrial Relations

DOR - Dept of Revenue

DWI - Driving while intoxicated

DWR - Driving while revoked

DWS - Driving while suspended

Glty - Guilty

HRC - Human Resource Commission

Hwy - Highway

Hwy and Transp - Highway and Transportation

ID - Identification

Intox - Intoxicated

MDC - Missouri Dept of Conservation

MODOT - Mo Dept of Transportation

MSHP - Missouri State Highway Patrol

Mtr veh - Motor vehicle

Ofns - Offense

Oper – Operate

PSC - Public Safety Commission

RR - Railroad

RSMo - Revised Statutes of Missouri

Sec - Section

SMH – State Mental Hospital

Subsqnt - Subsequent

US - United States

USCG - United States Coast Guard

Veh - Vehicle

Viol - Violate



## Instructions for Selecting and Using Modifiers

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | LITERAL DESCRIPTION                             | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|-----|-------------------|
| 565.081 | Fel            | A | 13100__.       | 13__         | Yes        | Assault on Law Enforcement Officer - 1st Degree | F            | N   | 08/28/1989        |

The Missouri Charge Code for this offense is 13100\_\_.. An appropriate modifier needs to be selected in order to complete the charge code. The list of applicable modifiers is provided below. In this case, the modifier for Aggravated Assault - Police - Gun is 10.

### NCIC MODIFIER CODE RANGES

|                                       |                                    |                                     |
|---------------------------------------|------------------------------------|-------------------------------------|
| 01 Aggrav Asslt - Family - Gun        | 07 Aggrav Asslt - Pub Off - Gun    | 13 Simple Asslt                     |
| 02 Aggrav Asslt - Family - Weapon     | 08 Aggrav Asslt - Pub Off - Weapon | 14 Aggrav Asslt - Gun               |
| 03 Aggrav Asslt - Family - Stgarm     | 09 Aggrav Asslt - Pub Off - Stgarm | 15 Aggrav Asslt - Weapon            |
| 04 Aggrav Asslt - Non-Family - Gun    | 10 Aggrav Asslt - Pol Off - Gun    | 16 Intimidation (includes stalking) |
| 05 Aggrav Asslt - Non-Family - Weapon | 11 Aggrav Asslt - Pol Off - Weapon | 99 Assault - (free text)            |
| 06 Aggrav Asslt - Non-Family - Stgarm | 12 Aggrav Asslt - Pol Off - Stgarm |                                     |















### **.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

For the remaining position, enter the code for "Not Applicable" (.0) since the charge was not an attempt, accessory, or conspiracy. Therefore, the complete Missouri charge code for assault police officer - first degree offense is 1310010.0. To complete the NCIC code 13\_\_ use the same two digit modifier (10) as entered in the Missouri Charge Code. Therefore, the complete NCIC code is 1310.

Since the charge is a felony, it is classified as a mandatory reportable offense and entered in the Criminal History System. The NCIC code associated with this charge would trigger a caution indicator when entered into the Criminal History System. These caution indicators can be invaluable when identifying a potentially hazardous situation for law enforcement personnel when dealing with such an individual.

This manual has been distributed by the Missouri State Highway Patrol. Inquiries regarding the use of this manual may be directed to the Missouri State Highway Patrol, Criminal Records and Identification Division, Criminal History Services Unit at telephone number 573-526-6345. Written inquiries may be addressed to Post Office Box 9500, Jefferson City, Missouri 65102.

## EXAMPLE OF A COMPLETED CRIMINAL FINGERPRINT CARD

|   |  |  |                  |  |                           |   |                                 |   |                     |  |  |                                      |  |
|---|--|--|------------------|--|---------------------------|---|---------------------------------|---|---------------------|--|--|--------------------------------------|--|
| SID NO MO   |  | LAST NAME<br><b>DOE</b>  |                  | FIRST NAME<br><b>JOHN</b>  |                           | MIDDLE NAME<br><b>D</b>   |                                 | DATE OF BIRTH<br><b>10-6-1976</b>   |                     | OFFENSE CYCLE NO.<br><b>99168415</b>               |  |                                      |  |
| FBI NO  |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b>                                   |                  |  |                           |   |                                 | PLACE OF BIRTH<br><b>MO</b>   |                     | SOCIAL SECURITY NO.<br><b>123-45-6789</b>          |  |                                      |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>                                       |  |  |                  |  |                           | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>                                 |                                 |   |                     |  |  | COUNTRY OF CITIZENSHIP<br><b>USA</b> |  |
| OFFENDER ID NO<br><b>54821</b>  |  | SEX<br><b>M</b>  | RACE<br><b>W</b> | AGE<br><b>59"</b>  | WGHT<br><b>170</b>        | EYES<br><b>BRO</b>  | HAIR<br><b>BRO</b>              | ARRESTING AGENCY NAME & OR<br><b>JEFFERSON CITY PD</b>                                |                     |  |  |                                      |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   |  | DATE OF ARREST<br><b>11-25-04</b>  |                  | DATE OF OFFENSE<br><b>11-24-04</b>   |                           | COUNTY OF ARREST<br><b>026</b>  |                                 | OCAL INCIDENT NO.<br><b>04-20344</b>  |                     | MO0260100  |  |                                      |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>F</b><br>2.<br>3.                                   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER - 1<sup>ST</sup> DEGREE</b> |  |                  |  | STATUTE<br><b>565.081</b> |   | CHARGE CODE<br><b>1310010.0</b> |   | NO C<br><b>1310</b> | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |  |                                      |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |  |                  | NO C   |                           |   |                                 |   |                     |  |  |                                      |  |
|    |  |   |                  |    |                           |    |                                 |    |                     |  |  |                                      |  |
| 1. RIGHT THUMB  |  | 2. RIGHT INDEX   |                  | 3. RIGHT MIDDLE  |                           | 4. RIGHT RING   |                                 | 5. RIGHT LITTLE   |                     |  |  |                                      |  |
|   |  |  |                  |   |                           |   |                                 |   |                     |  |  |                                      |  |
| 6. LEFT THUMB   |  | 7. LEFT INDEX  |                  | 8. LEFT MIDDLE   |                           | 9. LEFT RING  |                                 | 10. LEFT LITTLE   |                     |  |  |                                      |  |
|  |  |  |                  |  |                           |  |                                 |  |                     |  |  |                                      |  |
| LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY  |  |  |                  | LEFT THUMB   |                           | RIGHT THUMB   |                                 | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY   |                     |  |  |                                      |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

## EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION

|   |  |  |                                 |   |                    |  |                    |   |  |   |  |
|---|--|--|---------------------------------|---|--------------------|--|--------------------|---|--|---|--|
| SID NO MO.  |  | LAST NAME<br><b>DOE</b>                          |                                 | FIRST NAME<br><b>JOHN</b>                             |                    | MIDDLE NAME<br><b>D</b>  |                    | DATE OF BIRTH<br><b>10-6-1976</b>                                     |  | OFFENSE CYCLE NO.<br><b>99168415</b>      |  |
| FBI NO.   |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |   |                    |  |                    | PLACE OF BIRTH<br><b>MO</b>   |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |  |                                 | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b> |                    |  |                    | COUNTRY OF CITIZENSHIP<br><b>USA</b>                                  |  |   |  |
| OFFENDER ID NO.<br><b>54321</b>   |  | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>                                   | WGT.<br><b>170</b> | EYES<br><b>BRO</b>   | HAIR<br><b>BRO</b> | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |   |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   | DATE OF ARREST<br><b>11-25-04</b>  | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b>                 |                    |  |                    |   |  |   |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>F</b><br>2.<br>3.   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER – 1<sup>ST</sup> DEGREE</b> |  |                                 | STATUTE<br><b>565.081</b>                             |                    | CHARGE CODE<br><b>1310010.0</b>  |                    | NCIC<br><b>1310</b>   | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |   |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |  |                                 | NCIC  |                    |  |                    |   |  |   |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION<br>1. <b>FILED AS</b><br><b>ASSAULT ON LAW<br/>ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b><br>2.<br>3.<br>4.<br>5.<br>6.<br>7.<br>8. |  | CHARGE TYPE<br><b>F</b>                          | CHARGE CODE<br><b>1310010.0</b> | PROSECUTOR CASE NUMBER<br><b>04CR000195</b>           |                    | PROSECUTOR'S ORI NO. <b>MO026013A</b>  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | DATE ACTION TAKEN <b>FILED 11-30-2004</b>  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | SIGNATURE  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | PROSECUTING/CIRCUIT ATTORNEY COPY  |                    |   |  |   |  |
|   |  |  |                                 |   |                    | THE PROSECUTING ATTORNEY OR CIRCUIT<br>ATTORNEY SHALL NOTIFY THE<br>MISSOURI STATE HIGHWAY PATROL,<br>CRIMINAL RECORDS AND IDENTIFICATION<br>DIVISION OF ACTION TAKEN. |                    |   |  |   |  |
|   |  |  |                                 |   |                    | MAIL TO:<br>MISSOURI STATE HIGHWAY PATROL<br>CRIMINAL RECORDS<br>&<br>IDENTIFICATION DIVISION<br>P.O. BOX 568<br>JEFFERSON CITY, MO 65102<br>PHONE: (573) 526-6153     |                    |   |  |   |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

## EXAMPLE OF A COMPLETED COURT DISPOSITION

|   |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
|---|--|--|---------------------------------|---------------------------------------|---------------------------|--|---------------------------------|---|---------------------|--|--|
| SID NO. MO.   |  | LAST NAME<br><b>DOE</b>                          |                                 | FIRST NAME<br><b>JOHN</b>             |                           | MIDDLE NAME<br><b>D</b>  |                                 | DATE OF BIRTH<br><b>10-6-1976</b>                                     |                     | OFFENSE CYCLE NO.<br><b>99168415</b>               |  |
| FBI NO.   |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |                                       |                           |  |                                 | PLACE OF BIRTH<br><b>MO</b>   |                     | SOCIAL SECURITY NO.<br><b>123-45-6789</b>          |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |  |                                 |                                       |                           | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>  |                                 |   |                     | COUNTRY OF CITIZENSHIP<br><b>USA</b>               |  |
| OFFENDER ID NO.<br><b>54321</b>   |  | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>                   | WGT.<br><b>170</b>        | EYES<br><b>BRO</b>   | HAIR<br><b>BRO</b>              | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |                     |  |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   | DATE OF ARREST<br><b>11-25-04</b>  | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b> |                           |  |                                 |   |                     |  |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>F</b><br>2.<br>3.   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER – 1<sup>ST</sup> DEGREE</b> |  |                                 |                                       | STATUTE<br><b>565.081</b> |  | CHARGE CODE<br><b>1310010.0</b> |   | NCIC<br><b>1310</b> | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |  |                                 | NCIC                                  |                           |  |                                 |   |                     |  |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION  |  |  |                                 |                                       |                           | PROSECUTOR'S ORI NO. <b>MO026013A</b>  |                                 |   |                     |  |  |
| 1. <b>FILED AS</b><br><b>ASSAULT ON LAW</b><br><b>ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>                     |  |  |                                 |                                       |                           | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b>   |                                 |   |                     |  |  |
| 2.  |  |  |                                 |                                       |                           | SIGNATURE  |                                 |   |                     |  |  |
| 3. <b>AMENDED TO:</b><br><b>ASSAULT – 2<sup>ND</sup> DEGREE F 1303199.0</b><br><b>GP 12-15-2004/5 YRS CONFINEMENT</b> |  |  |                                 |                                       |                           | COURT COPY<br><br>THIS COPY IS TO PROVIDE THE OFFENSE<br>CYCLE NUMBER AND ARREST / CHARGE<br>INFORMATION TO THE COURT FOR FINAL<br>DISPOSITION REPORTING |                                 |   |                     |  |  |
| 4. <b>MO026033J</b><br><b>(COURT ORI)</b>   |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 5.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 6.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 7.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |
| 8.  |  |  |                                 |                                       |                           |  |                                 |   |                     |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 8.172   | Infr           |   | 5600205.0      | 5405         | No         | Exceeded speed limit on capitol/state grounds set by Commissioner of Administration                             | T            | N    | 07/23/1998        |
| 21.360  | Fel            |   | 2927599._      | 5099         | Yes        | Record vote of member of House of Representative by other than the member                                       | F            | N    | 01/01/1975        |
| 28.639  | Misd           | B | 1906199._      | 2699         | Opt        | Misrepresent identity to a certification authority under the "MO Signatures Act"                                | M            | N    | 08/28/1998        |
| 29.080  | Fel            |   | 5403999._      | 7399         | Yes        | State Auditor examiner - violate oath of office or any duty imposed by Chap 29                                  | F            | N    | 01/01/1975        |
| 30.400  | Fel            |   | 5404199._      | 7399         | Yes        | Viol of provisions of Sec 30.400 re State Treasurer's handling of state money/bonds                             | F            | N    | 01/01/1975        |
| 30.756  | Misd           | A | 1948599._      | 2699         | Yes        | False statement on loan application by farming operation, small business or job enhancement business            | M            | N    | 08/28/1994        |
| 32.057  | Fel            | D | 3720099._      | 6199         | Yes        | Breach of confidentiality regarding taxes   | F            | N    | 09/28/1990        |
| 34.160  | Fel            |   | 5413799._      | 7399         | Yes        | Acceptance of gift/rebate/thing of value from bidder by Comm of Administration                                  | F            | N    | 01/01/1975        |
| 37.725  | Misd           | A | 5471399.0      | 7399         | Opt        | Knowingly/willfully disclose confidential info from examination from child advocacy to unauthorized person(s)   | M            | N    | 08/28/2004        |
| 37.730  | Misd           | A | 5471599.0      | 7399         | Opt        | Knowingly/willfully violate provisions of Sec 37.730  | M            | N    | 08/28/2004        |
| 41.215  | Fel            | C | 5411499._      | 7399         | Yes        | Releasing names and addresses of individuals contributing to the "MO National Guard Trust Fund"                 | F            | N    | 08/28/1998        |
| 41.720  | Fel            |   | 2708599._      | 4899         | Yes        | Resist/aid in resisting a force ordered by the governor to execute laws/suppress insurrection/repel invasion    | F            | N    | 01/01/1975        |
| 42.140  | Fel            | C | 5418599._      | 7399         | Yes        | Release/use of names/addresses of individuals contributing to "Veteran's Trust Fund"                            | F            | N    | 08/28/1997        |
| 43.170  | Misd           | A | 27080__._      | 48__         | Opt        | Willfully resists/opposes a member of the patrol in the proper discharge of duties                              | M            | N    | 08/28/1997        |
| 43.170  | Misd           | A | 2709099.0      | 4899         | Opt        | Failed to stop or obey reasonable signal direction of hwy patrolman   | M            | Y    | 08/28/1997        |
| 43.405  | Misd           | A | 2707003._      | 4803         | Opt        | Making false report of missing children   | M            | N    | 08/28/1997        |
| 43.532  | Misd           | A | 5485099.0      | 7399         | Yes        | Obtain criminal history record info under false pretense  | M            | N    | 08/28/2003        |
| 43.532  | Misd           | A | 5485599.0      | 7399         | Yes        | Provider/youth services agency disclosed confidential information   | M            | N    | 08/28/2003        |
| 43.535  | Misd           | A | 5485999._      | 7399         | Yes        | Disclosure of confidential criminal records   | M            | N    | 08/28/2005        |
| 43.540  | Misd           | A | 5486099.0      | 7399         | Yes        | Authorized state agency/qualified entity disclosed confidential criminal history info                           | M            | N    | 08/28/2003        |
| 43.600  | Misd           | B | 2701503._      | 4803         | Yes        | Filing false report on highway patrol emergency telephone system  | M            | N    | 08/13/1988        |
| 50.800  | Misd           |   | 1970299._      | 2699         | Yes        | Falsely certifying fact/s covered by county financial statement (2nd, 3rd, and 4th class counties)              | M            | N    | 08/28/1989        |
| 50.800  | Fel            |   | 1970907._      | 2607         | Yes        | Willfully/knowingly making a false report of record contained in county finance statment (2nd/3rd/4th class co) | F            | N    | 08/28/1989        |
| 50.815  | Misd           |   | 1971399._      | 2699         | Yes        | Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)                | M            | N    | 09/28/1973        |

August 2007 - August 2008

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|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 50.815  | Fel            |   | 1971707._      | 2607         | Yes        | Willfully/knowingly make false report of record contained in county finance statment (1st clss/noncharter co)         | F            | N    | 09/28/1973        |
| 58.452  | Misd           | A | 3637299._      | 5599         | Opt        | Failure by a coroner or medical examiner to properly refer a suspicious death of a child under 18 years               | M            | N    | 08/28/1991        |
| 59.660  | Misd           |   | 2935799._      | 5099         | Opt        | Willfully neglect or refuse to perform any of the duties required of recorder   | M            | N    | 01/01/1975        |
| 60.355  | Misd           | B | 2326499._      | 2999         | Opt        | Knowingly move/remove/deface or destroy boundary marker, bench mark or horizontal control monument                    | M            | N    | 08/28/1998        |
| 64.295  | Misd           | A | 3603499.0      | 5599         | No         | Viol of zoning regulations, restrictions or orders (non-charter 1st class county)                                     | M            | N    | 08/28/1978        |
| 64.463  | Misd           |   | 3603099._      | 5599         | Opt        | Dumping in an unlicensed area   | M            | N    | 01/01/1975        |
| 64.690  | Misd           | A | 3603399._      | 5599         | Opt        | Violation of zoning regulations, restrictions or orders (2nd & 3rd class counties)                                    | M            | N    | 01/01/1975        |
| 64.895  | Misd           | A | 3603599._      | 5599         | Opt        | Violation of zoning regulations, restrictions or orders (unincorporated area)   | M            | N    | 01/01/1975        |
| 67.1222 | Misd           | A | 3603799._      | 5599         | Opt        | Violation of airport zoning regulations   | M            | N    | 08/28/1992        |
| 67.1663 | Misd           | A | 1936999._      | 2699         | Opt        | Violation of provisions in Sec 67.1600 - 67.1663 dealing with home equity programs                                    | M            | N    | 08/28/1998        |
| 67.1819 | Misd           | A | 5485799.0      | 7399         | Opt        | Regional taxi cab commission disclosed confidential criminal record check info  | M            | N    | 08/28/2004        |
| 70.441  | Misd           |   | 3605599._      | 5599         | Opt        | Violations of rules and regulations of rapid transit car, bus or other conveyance                                     | M            | N    | 05/21/1993        |
| 77.460  | Misd           |   | 5419499._      | 7399         | No         | As a city official, knowingly/willfully allow any claim/demand agnst city when conctrct/agrmnt not auth by law        | M            | N    | 08/28/1997        |
| 77.655  | Misd           | A | 3502599._      | 5999         | Opt        | Failure to comply with proper election procedure  | M            | N    | 08/28/1991        |
| 79.360  | Misd           |   | 5419599._      | 7399         | No         | City official allowing unauthorized claim against city  | M            | N    | 09/28/1939        |
| 82.817  | Misd           | B | 29185__._      | 50 __        | Opt        | Viol of service of process--agents in St. Louis City  | M            | N    | 09/28/1990        |
| 84.340  | Misd           |   | 5405099._      | 7399         | Opt        | Serving without license as private watchman, detective, or policeman  | M            | N    | 01/01/1975        |
| 84.720  | Misd           | B | 5407599._      | 7399         | No         | Violation of licensing regulations and procedures for private security personnel and organizations                    | M            | N    | 08/28/1993        |
| 92.920  | Fel            |   | 5418699._      | 7399         | Yes        | Membrs/employees of land reutilization authority-receive compnsation/emolment/profit from lands held by the authority | F            | N    | 09/28/1971        |
| 105.452 | Fel            | D | 5404299._      | 7399         | Yes        | Committed acts prohib by elected and appointed public officials and employees - 2nd and subsequent ofns               | F            | N    | 03/29/1999        |
| 105.452 | Misd           | B | 5404499._      | 7399         | Yes        | Committed acts prohibited by elected and appointed public officials and employees - 1st ofns                          | M            | N    | 03/29/1999        |
| 105.454 | Fel            | D | 5403699._      | 7399         | Yes        | Ethics violation by elected official or lobbyist - 2nd ofns   | M            | N    | 08/28/1989        |
| 105.454 | Misd           | B | 5403799._      | 7399         | Yes        | Ethics violation by elected official or lobbyist - 1st ofns   | M            | N    | 08/28/1989        |

August 2007 - August 2008

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|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 105.458 | Fel            | D | 5404699._      | 7399         | Yes        | Committed act prohibited by members of governing bodies of political subdivisions - 2nd & subsqnt ofns                              | F            | N    | 03/29/1999        |
| 105.458 | Misd           | B | 5404899._      | 7399         | Yes        | Committed act prohibited by members of governing bodies of political subdivisions - 1st ofns  | M            | N    | 03/29/1999        |
| 105.470 | Misd           |   | 5403599.0      | 7399         | Opt        | Failure to register as a lobbyist   | M            | N    | 08/13/1986        |
| 105.492 | Misd           | B | 3507599._      | 5999         | Opt        | Misrepresentation or omission of facts in financial interest statement  | M            | N    | 09/28/1990        |
| 105.961 | Misd           | A | 5405299._      | 7399         | Yes        | Knowingly file a complaint pursuant to chapter 105 without just cause or with malice  | M            | N    | 08/28/1991        |
| 105.961 | Misd           | A | 5405399._      | 7399         | Yes        | Violate confidentiality requirements of this section or Sec. 105.955(17)  | M            | N    | 08/28/1991        |
| 109.270 | Misd           |   | 5402099._      | 7399         | Opt        | Destruction of state records  | M            | N    | 01/01/1975        |
| 110.140 | Misd           |   | 5402499._      | 7399         | No         | Clerk of County Commission disclosing amount of bid before selection of depositaries  | M            | N    | 08/29/1959        |
| 115.158 | Misd           | B | 5411199._      | 7399         | No         | Commercial use of the centralized voter registration data base  | M            | N    | 08/28/1994        |
| 115.203 | Misd           |   | 3508899._      | 5999         | Yes        | Class IV election offense re voter registration and submission of voter registration applications                                   | M            | N    | 08/28/2006        |
| 115.205 | Misd           |   | 3508599._      | 5999         | Yes        | Class III election offense-voter registration solicitor-knowngly fail to register with Sec of State                                 | M            | N    | 08/28/2006        |
| 115.405 | Fel            |   | 3508199._      | 5999         | Yes        | Class I election offns-make false sworn statemnt/affidavit/statemnt of candidacy or sign such documents knowing statement is untrue | F            | N    | 01/01/1978        |
| 115.631 | Fel            | C | 3507999._      | 5999         | Yes        | Class I election offense - willfully provide false documentation required for voter registration under Sec 115.155                  | F            | N    | 08/28/2005        |
| 115.631 | Fel            |   | 3508099._      | 5999         | Yes        | Committing class one election ofns  | F            | N    | 08/13/1986        |
| 115.633 | Fel            |   | 3508299._      | 5999         | Yes        | Committing class two election ofns  | F            | N    | 01/01/1978        |
| 115.635 | Misd           |   | 3508499._      | 5999         | Yes        | Committing class three election ofns  | M            | N    | 01/01/1978        |
| 115.637 | Misd           |   | 3508699._      | 5999         | Yes        | Committing class four election ofns   | M            | N    | 09/28/1985        |
| 116.080 | Misd           | A | 3504499._      | 5999         | Opt        | Falsely swearing to a circulators affidavit knowing it to be false  | M            | N    | 08/28/1999        |
| 116.090 | Misd           | A | 51060__._      | 51__         | Opt        | Knowingly accept/offer bribe in exchange for signature on initiative/referendum petition  | M            | N    | 06/16/1999        |
| 116.100 | Misd           | A | 3503299._      | 5999         | Opt        | Knowingly file a false withdrawal statement   | M            | N    | 08/28/1999        |
| 130.028 | Fel            | D | 3507299._      | 5999         | Yes        | Violate Sec. 130.028.1 regarding discrimination/intimidation in elections   | F            | N    | 01/01/1995        |
| 130.028 | Misd           | A | 3507399._      | 5999         | Yes        | Employr/committee/labor org-receive/cause political contributions from membrs or employees, except by consent                       | M            | N    | 01/01/1995        |
| 130.028 | Misd           | A | 3507499._      | 5999         | Yes        | Direct payroll deduction to a continuing political committee, other than committee chosen by employee                               | M            | N    | 01/01/1995        |

August 2007 - August 2008

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|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 130.031 | Misd           | A | 3506599._      | 5999         | Opt        | Purposely failing to print name and title of committee treasurer on printed matter relative to a candidate        | M            | N    | 01/01/1995        |
| 130.081 | Misd           | A | 3507099._      | 5999         | Yes        | Failure to file campaign finance disclosure report purposely  | M            | N    | 08/13/1986        |
| 130.081 | Infr           |   | 3507199._      | 5999         | No         | Failure to file campaign financial disclosure report  | M            | N    | 01/01/1986        |
| 137.177 | Misd           |   | 3604099._      | 5599         | Opt        | Failure to secure a building permit   | M            | N    | 01/01/1975        |
| 137.420 | Misd           | A | 1970199._      | 2699         | Opt        | False certification to statement filed with county assessor with intent to defraud                                | M            | N    | 08/28/1945        |
| 141.810 | Fel            | D | 3710399._      | 6199         | Yes        | Land trust employee/trustee receiving compensation/profit from lands held by such land trusts (1st class county)  | F            | N    | 01/01/1979        |
| 142.830 | Misd           | A | 4601006.0      | 5406         | Opt        | Operated as an inter-state motor fuel user without being licensed as such   | T            | N    | 08/28/1999        |
| 142.869 | Infr           |   | 3711902._      | 6102         | No         | Violate provisions of Sec 142.869 re alternative fuel decal   | M            | N    | 01/01/1999        |
| 142.869 | Infr           |   | 4600806.0      | 5406         | No         | Operate mtr veh required to have alternative fuel decal upon hwy without valid decal                              | T            | N    | 08/28/1999        |
| 142.869 | Infr           |   | 4601606.0      | 5406         | No         | Put/cause to be put alternative fuel into mtr veh on which no alternative fuel decal is attached                  | M            | N    | 08/28/1999        |
| 142.869 | Infr           |   | 4601706.0      | 5406         | No         | Seller of alternative fuel fail to prop record sale of alternative fuel put in veh display alternative fuel decal | M            | N    | 08/28/1999        |
| 142.905 | Misd           | A | 3711702._      | 6102         | Yes        | Motor vehicle fuel tax evasion  | M            | N    | 01/01/1999        |
| 142.911 | Fel            | D | 3711102._      | 6102         | Yes        | Motor vehicle fuel tax evasion  | F            | N    | 01/01/1999        |
| 142.914 | Misd           | A | 3711202._      | 6102         | Opt        | Motor vehicle fuel transportation ofns - 2nd and subsequent ofns  | M            | N    | 01/01/1999        |
| 142.914 | Misd           | B | 3711802._      | 6102         | Opt        | Motor vehicle fuel transportation ofns  | M            | N    | 01/01/1999        |
| 142.923 | Misd           | A | 3711302._      | 6102         | Opt        | Sell/use/deliver/store/import for sale/use/delivery/storage motor fuel when no tax pd                             | M            | N    | 01/01/1999        |
| 142.926 | Misd           | A | 4601102._      | 5402         | Opt        | Transporting dyed fuel without nontaxable use statement on shipping paper   | M            | N    | 01/01/1999        |
| 142.929 | Misd           | A | 3711402._      | 6102         | Opt        | Violation of importation of fuel laws   | M            | N    | 01/01/1999        |
| 142.932 | Misd           | A | 3711502._      | 6102         | Opt        | Evasion of tax related to motor fuel with dye   | M            | N    | 01/01/1999        |
| 142.944 | Misd           | A | 3711602._      | 6102         | Opt        | Refusing inspection of motor fuel records in order to evade tax   | M            | N    | 01/01/1999        |
| 143.221 | Fel            | D | 3700899._      | 6199         | Yes        | Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax         | F            | N    | 10/01/1985        |
| 143.221 | Misd           | A | 3700999._      | 6199         | Opt        | Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax         | M            | N    | 10/01/1985        |
| 143.911 | Fel            |   | 37080__._      | 61 __        | Yes        | Attempting to evade or defeat income tax  | F            | N    | 08/13/1974        |
| 143.911 | Misd           |   | 37085__._      | 61 __        | Yes        | Attempting to evade or defeat income tax  | M            | N    | 08/13/1974        |
| 143.921 | Fel            |   | 37090__._      | 61 __        | Yes        | Failure to collect or pay over income tax   | F            | N    | 08/13/1974        |
| 143.921 | Misd           |   | 37095__._      | 61 __        | Yes        | Failure to collect or pay over income tax   | M            | N    | 08/13/1974        |



August 2007 - August 2008

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|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 143.931 | Fel            |   | 3701501._      | 6101         | Yes        | Failure to file a Missouri income tax return  | F            | N    | 01/01/1975        |
| 143.931 | Misd           |   | 3702001._      | 6101         | Opt        | Failure to file a Missouri income tax return  | M            | N    | 01/01/1975        |
| 143.941 | Fel            |   | 3702501._      | 6101         | Yes        | Filing a false Missouri income tax return   | F            | N    | 01/01/1975        |
| 143.941 | Misd           |   | 3703001._      | 6101         | Opt        | Filing a false Missouri income tax return   | M            | N    | 01/01/1975        |
| 144.083 | Misd           | A | 3712002.0      | 6102         | Opt        | Making sales at retail without retail license   | M            | N    | 08/28/1999        |
| 144.480 | Fel            |   | 3701302._      | 6102         | Yes        | With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information | F            | N    | 07/22/2005        |
| 144.480 | Misd           |   | 3701402._      | 6102         | Yes        | With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information | M            | N    | 07/22/2005        |
| 144.490 | Fel            |   | 3706002.0      | 6102         | Yes        | Filing false sales tax return   | F            | N    | 01/01/1975        |
| 144.490 | Misd           |   | 3707002._      | 6102         | Opt        | Filing false sales tax return   | M            | N    | 01/01/1975        |
| 144.510 | Misd           |   | 37012__._      | 61 __        | Yes        | Violation of sales tax law  | M            | N    | 09/28/1945        |
| 146.130 | Misd           |   | 37100__._      | 61 __        | Yes        | Tax evasion on intangible personal property   | M            | N    | 09/28/1945        |
| 147.120 | Fel            | D | 3711099._      | 6199         | Yes        | Making false statement on franchise tax report  | F            | N    | 08/28/1992        |
| 149.035 | Misd           | A | 5478099._      | 7399         | Opt        | Sale of tobacco products without wholesaler license   | M            | N    | 10/01/1993        |
| 149.051 | Misd           | A | 5479099._      | 7399         | Opt        | Possess for the purpose of sale, any cigarettes to which the required stamps/meter units not affixed              | M            | N    | 08/28/1986        |
| 149.071 | Fel            |   | 3700702._      | 6102         | Yes        | Violate provisions of Sec 149.071 re evidence of payment of cigarette taxes                                       | F            | N    | 01/01/1978        |
| 149.076 | Fel            |   | 3701102._      | 6102         | Yes        | File false report/application or make a false statement to Dept Revenue re purchase or sale of cigarettes         | F            | N    | 08/13/1974        |
| 149.200 | Fel            | D | 5482099._      | 7399         | Yes        | Knowingly/recklessly alter cigarettes pkg and/or sell/dist/possess cigarettes not in compliance with fed regs     | F            | N    | 02/01/2002        |
| 150.100 | Misd           |   | 1917599._      | 2699         | Opt        | Dealing as a merchant without a license   | M            | N    | 08/28/1945        |
| 150.465 | Misd           | A | 1917499._      | 2699         | Opt        | Illegal sales by an itinerant vendor or peddler   | M            | N    | 08/28/1995        |
| 161.409 | Misd           | A | 5411299._      | 7399         | Opt        | Violation regarding confidentiality of reports/records of MO Commission for the Deaf and Hard of Hearing          | M            | N    | 08/28/1994        |
| 167.020 | Misd           | A | 2614799._      | 3899         | Opt        | Knowingly submitting false information regarding residency for school registration                                | M            | N    | 08/28/1996        |
| 167.023 | Misd           | B | 2614999._      | 3899         | Opt        | Making false statement regarding prior history for purposes of school enrollment                                  | M            | N    | 08/28/1996        |
| 167.031 | Misd           | C | 26150__._      | 38 __        | Opt        | Violation of education requirement for a child  | M            | N    | 08/13/1986        |
| 167.031 | Misd           |   | 5409099._      | 7399         | No         | Truancy   | M            | N    | 01/01/1975        |
| 171.181 | Misd           | A | 19710__._      | 26 __        | Opt        | School district employee selling commodities to school  | M            | N    | 08/28/1989        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 188.075 | Misd           | A | 6102001._      | 1401         | Yes        | Knowingly perform/induce/aid perform an abortion contrary to Sec 188.010-.085, or fail to perform action req by Sec 188.010-.085  | M            | N    | 06/29/1979        |
| 188.080 | Misd           | A | 6100101._      | 1401         | Yes        | Perform/induce abortion by physician w/no clinical privileges at hospital w/in 30 mi of abortion/inducemnt  | M            | N    | 09/15/2005        |
| 188.080 | Fel            | B | 61010__._      | 14__         | Yes        | Perform/induce/attempt to perform/induce abortion by person who is not a physician  | F            | N    | 08/13/1986        |
| 190.246 | Misd           | B | 3634699.0      | 5599         | Opt        | Illegally use, sell or possess epinephrine auto-injector device   | M            | N    | 08/28/2002        |
| 190.246 | Misd           | B | 3634799.0      | 5599         | Opt        | Illegal disposal of an epinephrine auto-injector device   | M            | N    | 08/28/2002        |
| 190.308 | Misd           | B | 2701703._      | 4803         | Opt        | Misusing "911"  | M            | N    | 08/28/1996        |
| 190.528 | Misd           | B | 3634899.0      | 5599         | Opt        | Operate stretcher van service without valid license from DHSS   | M            | N    | 08/28/2002        |
| 190.531 | Misd           | B | 3634999.0      | 5599         | Opt        | Violating, assist or enable another to violate any provision of Sec 190.525 - 190.537   | M            | N    | 08/28/2002        |
| 190.621 | Fel            | D | 3637599._      | 5599         | Yes        | Execute/falsify/forge an outside the hospital do-not-resuscitate order/id of another person with out consent or conceal/withhold personal knowledge of revocation                           | F            | N    | 08/28/2007        |
| 190.621 | Misd           | A | 3637799._      | 5599         | Yes        | Conceal/cancel/deface/obliterate an outside the hospital do-not-resuscitate order/identification with out consent of the other person or falsify/forge a revocation of order/identification | M            | N    | 08/28/2007        |
| 191.658 | Misd           | A | 3619499._      | 5599         | No         | Knowingly disclose information of another's HIV results   | M            | N    | 08/28/1999        |
| 191.677 | Fel            | A | 3600699.0      | 5599         | Yes        | Knowingly infect another with HIV by being a blood, blood prod, organ, tissue or sperm donor  | F            | N    | 08/28/2002        |
| 191.677 | Fel            | A | 3600799.0      | 5599         | Yes        | Recklessly infect another with HIV when actor is knowingly infected with HIV  | F            | N    | 08/28/2002        |
| 191.677 | Fel            | B | 3600899.0      | 5599         | Yes        | Be or attempt to be a blood, blood prod, organ, tissue, sperm donor when actor is knowingly infected with HIV   | F            | N    | 08/28/2002        |
| 191.677 | Fel            | B | 3600999.0      | 5599         | Yes        | Recklessly risk infection of another w/HIV when actor is knowingly infected w/HIV   | F            | N    | 08/28/2002        |
| 191.767 | Infr           |   | 3619599._      | 5599         | No         | Smoking in a public place/meeting in an area not designated as smoking area   | M            | N    | 08/28/1992        |
| 191.771 | Infr           |   | 3619799._      | 5599         | No         | Person having custody/control of a public place/meeting permitting smoking in a prohibited area   | M            | N    | 08/28/1992        |
| 191.775 | Infr           |   | 3619999.0      | 5599         | No         | Smoking in public elementary/secondary school or bus used for transport of students   | M            | N    | 08/28/1993        |
| 191.776 | Infr           |   | 3619899.0      | 5599         | No         | Smoking in a state licensed child care facility   | M            | N    | 08/28/1993        |
| 191.905 | Fel            | C | 3633999._      | 5599         | Yes        | Abuse of health care recipient - physical, sexual or emotional harm or injury/property value > \$500  | F            | N    | 08/28/2002        |
| 191.905 | Misd           | A | 3634499._      | 5599         | Opt        | Abuse of health care recipient - no injury/property value < \$500   | M            | N    | 08/28/2002        |
| 191.905 | Fel            | B | 3633499._      | 5599         | Yes        | Violations involving health care payments - 2nd/subsequent offense  | F            | N    | 08/28/2007        |
| 191.905 | Fel            | C | 3633599._      | 5599         | Yes        | Violations involving health care payments - 1st offense   | F            | N    | 08/28/2007        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 191.905 | Fel            | D | 3633699._      | 5599         | Yes        | Willfully or attempt to prevent/obstruct/mislead/delay communication of information/records re violation of health care payment fraud and abuse | F            | N    | 08/28/2007        |
| 191.910 | Misd           | A | 3633799._      | 5599         | Yes        | Knowingly destroy/conceal records pertaining to health care claims/payments   | M            | N    | 08/28/2007        |
| 191.914 | Fel            | D | 1985799._      | 2699         | Yes        | Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 2nd/subsequent offense  | F            | N    | 08/28/2007        |
| 191.914 | Misd           | A | 1985899._      | 2699         | Yes        | Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 1st offense             | M            | N    | 08/28/2007        |
| 191.914 | Fel            | D | 1985999._      | 2699         | Yes        | Receive compensation in exchange for failing to report a health care fraud or abuse violation   | F            | N    | 08/28/2007        |
| 192.300 | Misd           | A | 3601199._      | 5599         | Opt        | Person, firm, corp or assoc violating any of the orders/ordinances adopted, promulgated, published by county comm                               | M            | N    | 08/28/1987        |
| 192.320 | Misd           | A | 3601499._      | 5599         | Yes        | Violation of quarantine/conceal a case of infectious disease/remove quarantine notice   | M            | N    | 08/07/1919        |
| 192.665 | Misd           | A | 3646599._      | 5599         | No         | Release of DHSS information regarding discounts or cancer patient identity  | M            | N    | 08/28/1992        |
| 192.744 | Infr           |   | 3646099._      | 5599         | No         | Failure to report or keep confidential reports of head and spinal cord injuries   | M            | N    | 08/13/1986        |
| 193.315 | Fel            | D | 3640099._      | 5599         | Yes        | Providing false information to vital records  | F            | N    | 08/13/1986        |
| 193.315 | Misd           | A | 3640599._      | 5599         | Opt        | Refusal to provide information to vital records   | M            | N    | 08/13/1984        |
| 194.110 | Misd           |   | 3616199._      | 5599         | No         | Failure to comply w/ requirements for transportation of dead bodies   | M            | N    | 08/16/1909        |
| 194.200 | Misd           | A | 3616599._      | 5599         | Opt        | Failure to properly dispose of stillborn child  | M            | N    | 08/28/1997        |
| 194.410 | Fel            | D | 3660099.0      | 5599         | Yes        | Knowingly disturb-destroy-remove-vandalize-damage a marked/unmarked burial site   | F            | N    | 09/28/1987        |
| 194.410 | Fel            | D | 3660299._      | 5599         | Yes        | Profiting from human remains - 2nd or subsequent ofns   | F            | N    | 08/28/1996        |
| 194.410 | Misd           | A | 3660399._      | 5599         | Yes        | Profiting from human remains  | M            | N    | 08/28/1996        |
| 194.410 | Fel            | D | 3660499._      | 5599         | Yes        | Profiting from cultural items - 2nd or subsequent ofns  | F            | N    | 08/28/1996        |
| 194.410 | Misd           | A | 3660599._      | 5599         | Yes        | Profiting from cultural items   | M            | N    | 08/28/1996        |
| 194.425 | Fel            | D | 3604899._      | 5599         | Yes        | Abandonment of a corpse   | F            | N    | 08/28/1995        |
| 194.503 | Infr           |   | 4711005.0      | 5405         | No         | Failed to yield right-of-way to organized funeral procession  | M            | Y    | 08/28/1999        |
| 195.017 | Misd           | A | 3261173._      | 3573         | Yes        | Knw/rckls fail to comply w/req's Sec 195.017.11 re dispense/sell/distribute ephdrne/pseudoephdrne w/o a prescriptn                              | M            | N    | 06/15/2005        |
| 195.017 | Misd           | A | 3261273._      | 3573         | Yes        | Knw/rckls failure of pharmacist/registered pharmacy tech to implement and maintain written/electronic log                                       | M            | N    | 09/13/2005        |
| 195.017 | Misd           | A | 3261773._      | 3573         | Yes        | Knw/rckls dispense/sell/purchase/receive/acquire quantities of ephdrne/pseudoephdrne > specified in Ch 195                                      | M            | N    | 06/15/2005        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 195.017 | Misd           | A | 3261873._      | 3573         | Yes        | Knw/rckls failure to locate ephedrine/pseudoephedrine products behind pharmacy counter                              | M            | N    | 07/15/2005        |
| 195.017 | Misd           | A | 3262273._      | 3573         | Yes        | Knw/rckls fail nonregistrd entity retrn/transfr ephdrne/pseudoephdrne prodcts to manufacturer/distrbutor/regstrnt   | M            | N    | 07/15/2005        |
| 195.130 | Fel            | C | 32255__._      | 35__         | Yes        | Keeping or maintaining a public nuisance  | F            | N    | 08/28/1989        |
| 195.202 | Fel            | C | 32450__._      | 35__         | Yes        | Possession of controlled substance except 35 grams or less of marijuana   | F            | N    | 08/28/1989        |
| 195.202 | Misd           | A | 3245562._      | 3562         | Opt        | Possession of up to 35 grams marijuana  | M            | N    | 08/28/1989        |
| 195.204 | Fel            | D | 32460__._      | 35__         | Yes        | Fraudulently attempting to obtain controlled substance  | F            | N    | 08/28/1989        |
| 195.211 | Fel            | A | 32461__._      | 35__         | Yes        | Mnf/prod/atmpt to mnf/prod > 5 grms marij or any cntrl sub in res w/child or w/in 2000 ft of school,college,sch bus | F            | N    | 08/28/2003        |
| 195.211 | Fel            | A | 32463__._      | 35__         | Yes        | Dist/del/manf/prod or atmpt to or poss w/intent to dist/del/manf/prod cntrl substnc-prior/persistnt offndr          | F            | N    | 08/28/1989        |
| 195.211 | Fel            | B | 32465__._      | 35__         | Yes        | Dist/del/manf/produce or attempt to or possess w/intent to dist/del/manf/produce a controlled substance             | F            | N    | 08/28/1989        |
| 195.211 | Fel            | C | 32470__._      | 35__         | Yes        | Distributing or delivering not more than 5 grams marijuana  | F            | N    | 08/28/1989        |
| 195.212 | Fel            | B | 32475__._      | 35__         | Yes        | Distributing controlled substance to a minor  | F            | N    | 08/28/1989        |
| 195.213 | Fel            | B | 32480__._      | 35__         | Yes        | Purchasing or transporting controlled substance with a minor  | F            | N    | 08/28/1989        |
| 195.214 | Fel            | A | 32485__._      | 35__         | Yes        | Distributing controlled substance near schools  | F            | N    | 08/28/1989        |
| 195.217 | Fel            | A | 32467__._      | 35__         | Yes        | Distribute/deliver heroin/cocaine/LSD/amphetamine/methamphetamine in/near park                                      | F            | N    | 08/28/2007        |
| 195.218 | Fel            | A | 32486__._      | 35__         | Yes        | Distribution of a controlled substance near public housing or other governmental assisted housing                   | F            | N    | 08/28/1993        |
| 195.219 | Fel            | A | 3248199._      | 3599         | Yes        | Unlawful endangerment of property - serious physical injury   | F            | N    | 08/28/1998        |
| 195.219 | Fel            | B | 3248299._      | 3599         | Yes        | Unlawful endangerment of property - physical injury   | F            | N    | 08/28/1998        |
| 195.219 | Fel            | C | 3248399._      | 3599         | Yes        | Unlawful endangerment of property   | F            | N    | 08/28/1998        |
| 195.222 | Fel            | A | 32488__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree/over statutory amount                                 | F            | *    | 08/28/1989        |
| 195.222 | Fel            | A | 32490__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree   | F            | N    | 08/28/1989        |
| 195.222 | Fel            | A | 3249299._      | 3599         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree - near schools/public housing/hotel                   | F            | N    | 08/28/2001        |
| 195.222 | Fel            | A | 3249799._      | 3599         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 1st degree-within motor vehicle                                  | F            | *    | 08/28/2001        |
| 195.223 | Fel            | A | 32495__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 2nd degree   | F            | *    | 08/28/1989        |
| 195.223 | Fel            | A | 32498__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 2nd degree/ ≥ 450 grams  | F            | N    | 08/28/1989        |
| 195.223 | Fel            | B | 32500__._      | 35__         | Yes        | Trafficking in drugs/attempt to traffic in drugs - 2nd degree   | F            | *    | 08/28/1989        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 195.226 | Fel            | D | 32487__.       | 35__         | Yes        | Provide reagents, solvents or precursor materials to another w/intent of illegal prod of controlled substance      | F            | N    | 08/28/1998        |
| 195.233 | Misd           | A | 32505__.       | 35__         | Opt        | Unlawful use of drug paraphernalia   | M            | N    | 08/28/1989        |
| 195.233 | Fel            | D | 3250650__      | 3550         | Yes        | Unlawful use of drug paraphernalia - amphetamine/methamphetamine   | F            | N    | 08/28/1998        |
| 195.235 | Fel            | D | 32510__.       | 35__         | Yes        | Deliver (sell), possess w/int to del (sell), manufacture w/int to del (sell) drug paraphernalia                    | F            | N    | 08/28/1989        |
| 195.241 | Misd           | A | 32515__.       | 35__         | Yes        | Possession of an imitation controlled drug   | M            | N    | 08/28/1989        |
| 195.242 | Fel            | D | 32520__.       | 35__         | Yes        | Delivery or manufacture of imitation controlled substance  | F            | N    | 08/28/1989        |
| 195.244 | Misd           | B | 32525__.       | 35__         | Opt        | Promoting sale of drug paraphernalia or imitation controlled substance   | M            | N    | 08/28/1989        |
| 195.246 | Fel            | D | 32526__.       | 35__         | Yes        | Poss any methamphetamine precursor drug w/intent to manufctre amphetamine, methamphetamine or any of their analogs | F            | N    | 08/28/1996        |
| 195.248 | Fel            | D | 32528__.       | 35__         | Yes        | Market-sell-dist-advertise or label any drug prod containing ephedrine not apprvd pursnt to fed monographs         | F            | N    | 08/28/1996        |
| 195.252 | Fel            | D | 32530__.       | 35__         | Yes        | Distributing a controlled substance in violation of registration requirements                                      | F            | N    | 08/28/1989        |
| 195.252 | Misd           | A | 32535__.       | 35__         | Opt        | Failure to keep or furnish records on controlled substances  | M            | N    | 08/28/1989        |
| 195.254 | Fel            | D | 32540__.       | 35__         | Yes        | Unlawful delivery of controlled substance by manufacturer or distributor   | F            | N    | 08/28/1989        |
| 195.256 | Fel            | D | 32545__.       | 35__         | Yes        | Unlawful use of trademark in manufacture or delivery of controlled substance                                       | F            | N    | 08/28/1989        |
| 195.400 | Fel            | D | 32550__.       | 35__         | Yes        | Failure to obtain proper ID/make report of drug transfer   | F            | N    | 07/01/1990        |
| 195.400 | Fel            | C | 32555__.       | 35__         | Yes        | Failure to make report of drug transfer--2nd ofns  | F            | N    | 07/01/1990        |
| 195.405 | Fel            | D | 32560__.       | 35__         | Yes        | Furnishing or receiving controlled substance without registration  | F            | N    | 07/01/1990        |
| 195.417 | Misd           | A | 3261373__      | 3573         | Yes        | Know/rckls sell/provide same person > 9gms drug product containing ephdrn/pseudephdrn/etc w/in 30-day period       | M            | N    | 06/15/2005        |
| 195.417 | Misd           | A | 3261473__      | 3573         | Yes        | Know/rckls purchase/receive/acquire > 9gms drug product containing ephdrn/pseudephdrn/etc w/in 30-day period       | M            | N    | 06/15/2005        |
| 195.417 | Misd           | A | 3262373__      | 3573         | Yes        | Knw/rckls fl to maintn log/rcds sale/dispnsng of ephdrn/ pseudephdrn/etc pursuant to Sec 195.017.12                | M            | N    | 06/15/2005        |
| 195.417 | Misd           | A | 3262473__      | 3573         | Yes        | Knw/rckls sell drug cont ephdrn/ pseudephdrn/etc, excpt by reg pharmacist/tech behind pharmcy countr               | M            | N    | 06/15/2005        |
| 195.417 | Misd           | A | 3262773__      | 3573         | Yes        | Knwng/rcklss fail to relocate ephedrine/pseudoephedrine products behind pharmacy counter                           | M            | N    | 07/15/2005        |
| 195.417 | Misd           | A | 3262873__      | 3573         | Yes        | Kwnng/rcklss fail to return/transfer ephedrine/pseudoephedrine products to manufactur/distributr/registrant        | M            | N    | 07/15/2005        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 195.417 | Misd           | A | 3263273._      | 3573         | Yes        | Knw/rckls prchas/rceiv/acquir > 9gms of cmpnd/mixtr in liquid/gel cap or excldd prsunt<br>Sec 195.017.18 singl prchas     | M            | N    | 06/15/2005        |
| 195.418 | Misd           | A | 3260571._      | 3571         | Yes        | Retailer knowingly sell more than 3 grams of one or more methamphetamine precursor<br>drugs                               | M            | N    | 08/28/2001        |
| 195.420 | Fel            | C | 32566__._      | 35__         | Yes        | Poss chem w/intent to mnf,comp,convt,prod,procs, prep, test, altr chem to crte cntrl<br>sub/anlg viol Sec 195.005-195.425 | F            | N    | 08/28/1998        |
| 195.515 | Fel            | D | 3256873.0      | 3573         | Yes        | Manf/whlesalr fail to rprt suspicious trans of meth precrsr drgs to chf law enfrcmnt offcl<br>as req undr Sec 195.515     | F            | N    | 08/28/2001        |
| 196.015 | Misd           |   | 36020__._      | 55__         | Opt        | Violation of regulations for manufacture and sale of food, drugs or cosmetics   | M            | N    | 01/01/1975        |
| 196.979 | Fel            | D | 5903299.0      | 5599         | Yes        | Knowingly resell any donated prescription drug  | F            | N    | 08/28/2004        |
| 197.200 | Misd           | A | 3642999._      | 5599         | Opt        | Improperly react to a person or disclose info in regard to complaints made against long-<br>term care fac                 | M            | N    | 08/28/1991        |
| 197.235 | Misd           | A | 3645099._      | 5599         | Yes        | Operating an ambulatory surgical center without a license   | M            | N    | 08/13/1986        |
| 197.266 | Fel            | D | 3631099._      | 5599         | Yes        | Abuse, neglect or misappropriation of client property by hospice employee   | F            | N    | 08/28/1992        |
| 197.276 | Misd           | A | 3632099._      | 5599         | Opt        | Providing hospice care without certificate  | M            | N    | 08/28/1992        |
| 197.326 | Fel            | D | 51010__._      | 51__         | Yes        | Offering bribe to health facilities review committee - 2nd ofns   | F            | N    | 08/28/1992        |
| 197.326 | Misd           | B | 51020__._      | 51__         | Yes        | Offering bribe to health facilities review committee - 1st ofns   | M            | N    | 08/28/1992        |
| 198.015 | Misd           | A | 3642199._      | 5599         | Yes        | Operating residential care facility without a license   | M            | N    | 08/13/1988        |
| 198.015 | Fel            | D | 5904099.0      | 5599         | Yes        | Oper residential care fac without valid license wherein abuse or neglect of resident has<br>occurred                      | F            | N    | 08/28/2003        |
| 198.061 | Misd           | C | 3642299._      | 5599         | Opt        | Providing residential care services without a license   | M            | N    | 09/28/1979        |
| 198.070 | Misd           | A | 3641999._      | 5599         | Opt        | Failure to report abuse/neglect of residential care resident  | M            | N    | 08/28/1994        |
| 198.070 | Fel            | D | 3643399._      | 5599         | Yes        | File false report of elder abuse or neglect against a residential facility-2nd ofns                                       | F            | N    | 08/28/1999        |
| 198.070 | Misd           | A | 3643499._      | 5599         | Yes        | File false report of elder abuse or neglect against a residential facility-1st ofns                                       | M            | N    | 08/28/1999        |
| 198.070 | Fel            | D | 5904599.0      | 5599         | Yes        | Administrator knowingly conceal act of abuse/neglect of resdntl care resdnt resulting in<br>death/ser phys injury         | F            | N    | 08/28/2003        |
| 198.090 | Misd           | A | 1986099._      | 2699         | Opt        | Diversion of nursing home resident's fund   | M            | N    | 08/28/1997        |
| 198.090 | Misd           | C | 1986599._      | 2699         | Opt        | Failure of nursing home operator to make receipt of valuables/keep resident's fund<br>separate                            | M            | N    | 08/28/1997        |
| 198.097 | Fel            | D | 1987099._      | 2699         | Yes        | Misappropriation of funds of elderly nursing home residents   | F            | N    | 08/28/1997        |
| 198.158 | Fel            | D | 1987599._      | 2699         | Yes        | Misuse of medicaid money in operating a nursing home  | F            | N    | 08/28/1997        |

August 2007 - August 2008

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 198.526  | Misd           | A | 5488599.0      | 7399         | Yes        | Employee of DHSS knowingly disclose time of unannounced inspection of licensed facility                             | M            | N    | 08/28/2003        |
| 204.330  | Fel            | D | 3602599._      | 5599         | Yes        | Making false statements/tampering with monitoring device on sewer treatment system-2nd ofns                         | F            | N    | 04/07/1992        |
| 204.330  | Misd           | A | 3602799._      | 5599         | Yes        | Making false statements/tampering with monitoring device on sewer treatment system-1st ofns                         | M            | N    | 04/07/1992        |
| 205.965  | Fel            | D | 1965599._      | 2699         | Yes        | Doing business as food stamp vendor without license - 2nd ofns  | F            | N    | 08/28/1992        |
| 205.965  | Misd           | A | 1965699._      | 2699         | Yes        | Doing business as food stamp vendor without license - 1st ofns  | M            | N    | 08/28/1992        |
| 205.967  | Fel            |   | 1915007._      | 2607         | Yes        | Unlawfully obtaining public assistance benefits   | F            | N    | 01/01/1975        |
| 205.967  | Misd           |   | 1916007._      | 2607         | Opt        | Unlawfully obtaining public assistance benefits   | M            | N    | 01/01/1975        |
| 208.182  | Misd           | A | 5410599._      | 7399         | No         | Disclosure of information regarding electronic transfer of benefits   | M            | N    | 08/28/1992        |
| 208.217  | Misd           | A | 5414399._      | 7399         | Yes        | Disclosing confidential information for purposes other than set forth in section 208.217                            | M            | N    | 09/28/1987        |
| 209.160  | Misd           | B | 5410899.0      | 7399         | No         | Deny or interfere with the rights of a blind, deaf or physically disabled person                                    | M            | N    | 08/28/1988        |
| 209.202  | Misd           | A | 5410399._      | 7399         | Yes        | Intentionally/recklessly cause injury/death of service dog  | M            | N    | 07/12/2005        |
| 209.202  | Misd           | A | 5410999._      | 7399         | Yes        | Failure of owner to control animal that causes injury/death to service dog or inability to function as service dog  | M            | N    | 07/12/2005        |
| 209.202  | Misd           | B | 5411699._      | 7399         | No         | Chasing/harassing a service dog   | M            | N    | 07/12/2005        |
| 209.202  | Misd           | B | 5411799._      | 7399         | No         | Failure of owner to prevent animal from chasing/harassing service dog so as to interfere with dog's duties          | M            | N    | 07/12/2005        |
| 209.204  | Misd           | C | 5411899._      | 7399         | No         | Impersonate person with disability for the purpose of receiving an accommodation for service dog under ADA          | M            | N    | 07/12/2005        |
| 209.204  | Misd           | B | 5411999._      | 7399         | No         | Impersonate person with disability for the purpose of receiving accommodation for service dog under ADA-2nd/sub ofn | M            | N    | 07/12/2005        |
| 209.265  | Misd           | A | 5410699._      | 7399         | Opt        | Disclosure of a conversation between a person who can hear and a deaf person  | M            | N    | 08/28/1995        |
| 210.060  | Misd           |   | 3638399._      | 5599         | Opt        | Misrepresentation of facts in reporting blood test of infants   | M            | N    | 08/28/1993        |
| 210.1012 | Misd           | A | 2706503.0      | 4803         | Yes        | Knowingly make a false report that triggers an "Amber Alert"  | M            | N    | 08/28/2003        |
| 210.115  | Misd           | A | 3638499._      | 5599         | Yes        | Failure of mandated reporter to report child abuse/neglect/death of child under 18                                  | M            | N    | 08/28/2003        |
| 210.150  | Misd           | A | 5417599._      | 7399         | Opt        | Unauthorized dissemination of information on child abuse or neglect registry  | M            | N    | 08/28/1997        |
| 210.165  | Fel            | D | 3638599._      | 5599         | Yes        | Filing a false report of child abuse or neglect - 2nd or subsequent ofns  | F            | N    | 08/13/1986        |
| 210.165  | Misd           | A | 3639299._      | 5599         | Yes        | Filing a false report of child abuse or neglect   | M            | N    | 08/13/1986        |
| 210.211  | Misd           | A | 3641399._      | 5599         | Opt        | Establish/maintain/operate a child care facility without license granted by DHSS-subsequent ofns                    | M            | N    | 08/28/1993        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 210.211 | Misd           | A | 3641699._      | 5599         | Opt        | Establish/maintain/operate a child care facility w/o license granted by DHSS-1st ofns                                  | M            | N    | 08/28/1993        |
| 210.245 | Misd           | A | 3640999._      | 5599         | Opt        | Making materially false stmnt to obtain/renew a license to oper a child care facility-<br>subsqnt ofns                 | M            | N    | 08/28/1993        |
| 210.245 | Infr           |   | 3641199._      | 5599         | Opt        | Making materially false statement to obtain/renew a license to operate a child care<br>facility - 1st ofns             | M            | N    | 08/28/1993        |
| 210.256 | Misd           | A | 3641799._      | 5599         | Opt        | Failure of a child care fac to have premises inspected-to supply notice of parental respon<br>- subsqnt ofns           | M            | N    | 08/28/1993        |
| 210.256 | Infr           |   | 3641899._      | 5599         | Opt        | Failure of a child care fac to have premises inspected-to supply notice of parental resp -<br>1st ofns                 | M            | N    | 08/28/1993        |
| 210.906 | Misd           | B | 3643699._      | 5599         | Opt        | Person hired as child/elder care worker failed to complete registration form within 15<br>days of employment           | M            | N    | 08/28/1999        |
| 210.921 | Misd           | B | 3643899._      | 5599         | Opt        | Misuse of family care registry information   | M            | N    | 08/28/1999        |
| 211.425 | Misd           | A | 5472799.0      | 7399         | Opt        | Juvenile offender 17 yrs of age or older failed to register/provided false information on<br>registration              | M            | N    | 08/28/1999        |
| 211.431 | Misd           | A | 5472599.0      | 7399         | Opt        | Person 17 yrs of age or older willfully violates any provisions of Chapter 211 regarding<br>juvenile courts            | M            | N    | 08/28/1999        |
| 213.095 | Misd           | C | 5413099._      | 7399         | No         | Violation of an order of the Commission on Human Rights  | M            | N    | 08/13/1986        |
| 214.131 | Misd           | A | 23170__._      | 29__         | Opt        | Vandalizing private cemetery   | M            | N    | 09/28/1987        |
| 214.410 | Fel            | D | 1990099._      | 2699         | Yes        | Willful violation of Sec's 214.320, .330, .335, .340, .360, or .385 re endowed care fund<br>by cemetery operator       | F            | N    | 09/28/1990        |
| 214.410 | Misd           |   | 1990299._      | 2699         | Yes        | Willfully violate provisions of Sec 214.270 - .410 re endowed care fund by cemetery<br>operator                        | M            | N    | 08/28/1994        |
| 214.455 | Misd           | A | 2317599._      | 2999         | Opt        | Defacing Native American cemetery  | M            | N    | 09/28/1990        |
| 217.075 | Misd           | A | 19125__._      | 26__         | Yes        | Violation of regulations established for records maintained by the DOC   | M            | N    | 08/28/1995        |
| 217.120 | Fel            | B | 51080__._      | 51__         | Yes        | DOC emp, directly/indirectly rec anything of value for procuring, attmpt/asst to procure,<br>pardon/parole of ofndr    | F            | N    | 08/28/1995        |
| 217.120 | Misd           | A | 5109008._      | 5108         | Yes        | DOC empl rec any services, legal tender/article of value not authorized by the dept                                    | M            | N    | 08/28/1989        |
| 217.360 | Fel            | B | 31182__._      | 52__         | Yes        | Deliver/attempt to deliver/poss/deposit/conceal gun/knife/weapon/othr at corr fac,<br>city/co jail or priv prison/jail | F            | N    | 08/28/2003        |
| 217.360 | Fel            | C | 32322__._      | 35__         | Yes        | Deliver/atmpt to del/poss/deposit/conceal contrld substnce at corr fac/city/co jail/priv<br>prison/jail                | F            | N    | 08/28/2003        |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 217.360 | Fel            | D | 33355__.       | 41__         | Yes        | Deliver/attempt to deliver/poss/dep/conceal alkaloid of cntr sub/intox liq at corr fac, city/co jail or priv prsn/jail | F            | N    | 08/28/2003        |
| 217.360 | Misd           | A | 5903599.0      | 5599         | Yes        | Deliver/attempt to deliver/poss/deposit/item prohibited at corr fac, city/co jail or priv prison/jail                  | M            | N    | 08/28/2003        |
| 217.385 | Fel            | B | 13071__.       | 13__         | Yes        | Violence to an employee of DOC or to an inmate by an inmate  | F            | N    | 08/28/1995        |
| 217.385 | Fel            | C | 23241__.       | 29__         | Yes        | Damage to a DOC building or property by an inmate  | F            | N    | 08/28/1995        |
| 217.400 | Fel            | D | 5903312.0      | 5512         | Yes        | Knowingly furnish, deliver, receive or consent to receive unfit food to/for offender                                   | F            | N    | 08/28/1995        |
| 217.405 | Fel            | C | 13075__.       | 13__         | Yes        | Offender abuse by an employee of DOC   | F            | N    | 08/28/1989        |
| 217.542 | Fel            | D | 28097__.       | 49__         | Yes        | Failure to return to house arrest  | F            | N    | 07/22/2005        |
| 217.543 | Fel            | D | 2809399.       | 4999         | Yes        | Escape from custody/house arrest - St. Louis City  | F            | N    | 07/22/2005        |
| 217.692 | Fel            | C | 29403__.       | 50__         | Yes        | Perjury to probation and parole board  | F            | N    | 08/28/2007        |
| 217.720 | Fel            |   | 2940599.       | 5099         | Yes        | Parole violation (for law enforcement purposes only)   | F            | N    | 09/28/1989        |
| 217.720 | Misd           | A | 29406__.       | 50__         | Yes        | Probation/parole violation   | M            | N    | 05/28/1989        |
| 221.040 | Misd           |   | 2953706.       | 5006         | No         | Sheriff/jailer refuse to receive prisoner from other officer/constable   | M            | N    | 01/01/1979        |
| 221.111 | Fel            | B | 31195__.       | 52__         | Yes        | Delivery or possession of weapon at county jail  | F            | N    | 03/17/1986        |
| 221.111 | Fel            | C | 32327__.       | 35__         | Yes        | Delivery or possession of a controlled substance at a county jail except with a written prescription                   | F            | N    | 03/17/1986        |
| 221.111 | Fel            | D | 33365__.       | 41__         | Yes        | Delivery or possession of alcohol or spirituous or malt liquor at a county jail or correctional facility               | F            | N    | 03/17/1986        |
| 221.111 | Misd           | A | 36257__.       | 55__         | Yes        | Delivery or possession of item at a county jail which prisoner is prohibited from receiving                            | M            | N    | 03/17/1986        |
| 221.111 | Infr           |   | 3626099.       | 5599         | Opt        | Knowingly deliver/atmpt to deliver, has in possess, deposits or conceals in or about co jail/fac prohibited pers items | M            | N    | 08/28/1997        |
| 221.353 | Fel            | D | 2324599.       | 2999         | Yes        | Damage to jail/jail property   | F            | N    | 08/28/1997        |
| 221.510 | Misd           | A | 2954099.       | 5099         | Opt        | Purposely failing to perform warrant check prior to release of prisoner  | M            | N    | 08/28/2001        |
| 226.531 | Misd           | C | 5488399.0      | 7399         | Opt        | Adult cabaret/sexual-oriented business billbrd/exterior adverts sign illegally located w/in one mile of state hwy      | M            | N    | 08/28/2004        |
| 226.670 | Misd           |   | 4887606.0      | 5406         | No         | Operating - establishing - maintaining a junkyard without a license  | M            | N    | 08/28/1965        |
| 226.720 | Misd           |   | 4887506.0      | 5406         | No         | Unscreened junkyards near state and county roads prohibited  | M            | N    | 08/13/1986        |
| 229.100 | Misd           | A | 5400499.       | 7399         | No         | Willfully failing to comply with provisions of Sec 229.040 - 229.200 regarding installation of utilities               | M            | N    | 08/01/1979        |
| 229.150 | Misd           |   | 4807506.0      | 5406         | No         | Obstructed/damaged/changed location of public road (willfully or knowingly)  | T            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 229.210 | Misd           |   | 4736005.0      | 5405         | No         | Drove on bridge/hwy under construction/improvement that was closed by barriers                                  | T            | Y    | 01/01/1975        |
| 229.475 | Misd           | B | 5400199._      | 7399         | Yes        | Digging or removal of plants/plant parts from any county or state hwy/rdwy                                      | M            | N    | 08/28/1993        |
| 229.479 | Misd           | A | 5400299._      | 7399         | Opt        | Possession for sale or collection of plants/plant parts collected from county or state highways/roadways        | M            | N    | 08/28/1993        |
| 231.280 | Misd           |   | 5484599.0      | 7399         | Opt        | Failure of township clerk to prepare/publish statement required by section 231.280                              | M            | N    | 08/28/2000        |
| 238.365 | Infr           |   | 4889006.0      | 5406         | No         | Violation of toll collection regulations  | T            | N    | 08/28/1997        |
| 252.040 | Misd           | A | 39030__._      | 62__         | No         | Pursuing/taking/killing/possessing or disposing of wildlife illegally   | C            | N    | 08/13/1986        |
| 252.041 | Infr           |   | 3960099._      | 6299         | No         | Failure to wear orange-colored clothing during deer season  | C            | N    | 09/28/1990        |
| 252.045 | Misd           | B | 39400__._      | 62__         | No         | Activities violation in a non-designated conservation area  | C            | N    | 01/01/1979        |
| 252.060 | Misd           | A | 39500__._      | 62__         | No         | Failure to produce fishing license  | C            | N    | 01/01/1975        |
| 252.090 | Infr           |   | 3900799._      | 6299         | No         | Refuse permission or impede action of agent or officer examining package believed to contain unlawful wildlife  | C            | N    | 01/01/1975        |
| 252.160 | Misd           | A | 3932004._      | 6204         | No         | Fraudulently securing a certificate, license or privilege from this state - wildlife                            | C            | N    | 01/01/1975        |
| 252.190 | Misd           | A | 39035__._      | 62__         | No         | Possession or control of illegally obtained wildlife  | C            | N    | 01/01/1975        |
| 252.200 | Misd           | C | 3903702._      | 6202         | No         | Obstruct free passage of fish in, across or through any river, creek, pond, stream, slough or other watercourse | M            | N    | 08/28/1990        |
| 252.220 | Fel            |   | 3900599._      | 6299         | Yes        | Unlawfully placing explosives in state waters   | F            | N    | 08/13/1986        |
| 252.225 | Misd           | A | 3970099._      | 6299         | No         | Breach of confidentiality regarding game violators  | C            | N    | 09/28/1990        |
| 252.225 | Misd           | B | 3971099._      | 6299         | No         | Filing false report regarding conservation violation  | C            | N    | 09/28/1990        |
| 252.230 | Misd           | B | 39010__._      | 62__         | No         | Violation of the State Wildlife Statutes Law  | C            | N    | 01/01/1975        |
| 252.235 | Fel            | C | 39265__._      | 62__         | Yes        | Sale of wildlife taken in violation of MDC regs - 1st/subsequent/\$500 or more                                  | F            | N    | 08/28/2002        |
| 252.235 | Fel            | D | 39275__._      | 62__         | Yes        | Sale of wildlife taken in viol of MDC regs - 2nd/subsqnt ofns/less than \$500                                   | F            | N    | 08/28/2002        |
| 252.235 | Misd           | A | 39285__._      | 62__         | No         | Sale of wildlife taken in violation of MDC regs - 1st ofns/less than \$500                                      | M            | N    | 08/28/2002        |
| 252.240 | Misd           | B | 39020__._      | 62__         | No         | Violation of the Endangered Species Law   | C            | N    | 01/01/1975        |
| 252.241 | Misd           | A | 39310__._      | 62__         | No         | Hunting/fishing with a suspended, revoked or denied permit  | C            | N    | 08/28/1993        |
| 253.155 | Misd           |   | 5471099.0      | 7399         | No         | Operating a motor veh in a non-designated area in a state park  | M            | Y    | 01/01/1975        |
| 253.160 | Misd           |   | 5600405.0      | 5405         | No         | Exceeded the speed limit in a state park  | T            | N    | 08/28/1997        |
| 253.180 | Misd           |   | 5476099._      | 7399         | No         | Allowed animal(s) to run at large in a state park   | M            | N    | 08/28/1971        |
| 253.185 | Misd           |   | 5477099._      | 7399         | No         | Failure to leash pet in a state park  | M            | N    | 08/28/1971        |
| 253.195 | Misd           |   | 5473099.0      | 7399         | No         | Using fireworks within the boundaries of a state park   | M            | N    | 08/28/1971        |
| 253.200 | Misd           |   | 5475099._      | 7399         | No         | Unlawfully taking wildlife in a state park  | M            | N    | 08/28/1971        |
| 253.420 | Misd           | A | 23250__._      | 29__         | No         | Violation relating to excavation of abandoned shipwrecks  | M            | N    | 08/28/1991        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 254.300 | Misd           |   | 39200__._      | 62__         | No         | Violations of the State Forestry Law  | C            | N    | 01/01/1975        |
| 256.477 | Misd           | B | 1934399._      | 2699         | Opt        | Fraud related to geological work  | M            | N    | 08/28/1994        |
| 256.483 | Misd           | B | 1934499._      | 2699         | Opt        | Altering geologist work - operation with expired/suspended/revoked registration                                       | M            | N    | 08/28/1994        |
| 256.637 | Misd           | A | 3630099._      | 5599         | Opt        | Violation of Water Well Drillers' Act   | M            | N    | 01/01/1975        |
| 257.430 | Fel            |   | 5418199._      | 7399         | Yes        | Violate provisions of Sec 257.430 re use/profiting from assets or contracts of water conservancy district             | F            | N    | 01/01/1975        |
| 260.203 | Misd           | A | 3614599._      | 5599         | Opt        | Illegal disposal of infectious waste  | M            | N    | 06/19/1992        |
| 260.207 | Fel            | D | 1985099._      | 2699         | Yes        | Failure by oper of recovery/waste processing fac or landfill to notify DNR of prior convictions                       | F            | N    | 09/28/1990        |
| 260.208 | Fel            | D | 1985199._      | 2699         | Yes        | Failure by provider of solid waste management services to notify subdivision of prior convictions                     | F            | N    | 09/28/1990        |
| 260.211 | Fel            | D | 5906199._      | 5599         | Yes        | Criminal disposition of demolition waste  | F            | N    | 08/28/2007        |
| 260.211 | Misd           | C | 5906299._      | 5599         | No         | Knowingly dispose/cause disposal of more than 2000 lb or 400 cubic ft of personal constr/demolition waste on property | M            | N    | 08/28/2007        |
| 260.211 | Fel            | D | 5906399._      | 5599         | Yes        | Receive money/goods/services to permit another to dispose construct/demolition waste on property                      | F            | N    | 08/28/2007        |
| 260.212 | Fel            | D | 5906499._      | 5599         | Yes        | Criminal disposition of solid waste   | F            | N    | 08/28/2007        |
| 260.216 | Infr           |   | 3696699._      | 5599         | No         | Illegal disposal of waste in another's receptacle   | M            | N    | 01/01/1975        |
| 260.260 | Misd           | C | 3698699._      | 5599         | No         | Illegal disposal of lead acid battery   | M            | N    | 01/01/1991        |
| 260.267 | Misd           | C | 3697999._      | 5599         | No         | Sell, offer for sale, or offer for promo purposes alkaline-manganese or button cell mercuric-oxide battery            | M            | N    | 08/28/1995        |
| 260.270 | Misd           | A | 3698799._      | 5599         | Opt        | Illegal disposal of waste tires, subsequent violation   | M            | N    | 01/01/1991        |
| 260.270 | Misd           | C | 3698899._      | 5599         | Opt        | Illegal disposal of waste tires - 1st ofns  | M            | N    | 01/01/1991        |
| 260.281 | Misd           | A | 3681099._      | 5599         | Opt        | Selling products in unlabeled plastic container   | M            | N    | 01/01/1992        |
| 260.425 | Fel            |   | 3613099._      | 5599         | Yes        | Viol of hazardous wastes management or transportation practices--2nd ofns   | F            | N    | 06/27/1983        |
| 260.425 | Misd           |   | 3614099._      | 5599         | Opt        | Violation of hazardous wastes management or transportation practices  | M            | N    | 06/27/1983        |
| 260.575 | Misd           | A | 3614399._      | 5599         | Yes        | Mining company-submit false/fraudulent information regarding clean-up of environmental viol                           | M            | N    | 08/28/1993        |
| 264.101 | Misd           | A | 3624099._      | 5599         | No         | Violation of Missouri Apiculture Law  | M            | N    | 09/28/1985        |
| 265.494 | Misd           | A | 1905999._      | 2699         | Opt        | Engage in misleading/deceptive pract in advertis/offer for sale/sell/all or part of carcass/food plan                 | M            | N    | 08/28/1985        |
| 266.165 | Misd           | A | 5405599._      | 7399         | No         | Knowingly fail to obtain a license to manufacture/distribute commercial feed  | M            | N    | 08/28/1997        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 266.190 | Misd           | A              | 5406599._    | 7399       | No          | Knowingly fail to file a quarterly tonnage report regarding commercial feed   | M    | N                 | 08/28/1997 |
| 267.230 | Misd           | A              | 36152__._    | 55__       | Opt         | Quarantine violations/interference w/state veterinarian notified to quarantine animals                              | M    | N                 | 09/28/1987 |
| 268.151 | Fel            |                | 5406799._    | 7399       | Yes         | Brand, attempt to brand, or cause to be branded an animal belonging to another                                      | F    | N                 | 09/28/1971 |
| 268.151 | Fel            |                | 5406899._    | 7399       | Yes         | Brand, attempt to brand, or cause to be branded an animal using the recorded brand of another                       | F    | N                 | 09/28/1971 |
| 269.020 | Misd           |                | 3604299._    | 5599       | No          | Violating provisions regarding disposal of dead animals   | M    | N                 | 08/28/1993 |
| 269.130 | Misd           |                | 3604199._    | 5599       | No          | Fail to have veh used to transprt bodies of dead animals constr to prev seepage/dripping from bodies/seen by public | M    | N                 | 08/28/1992 |
| 270.260 | Misd           | A              | 3623799.0    | 5599       | Yes         | Knowingly release of swine in a wild/feral state on public/private land w/o proper enclosure                        | M    | N                 | 08/28/2002 |
| 273.329 | Misd           | A              | 3655099._    | 5599       | Opt         | Operating an animal care facility as a breeder or dealer without license  | M    | N                 | 08/28/1992 |
| 273.340 | Misd           | A              | 3655299._    | 5599       | No          | Dealer purchase of animals from unlicensed person   | M    | N                 | 08/28/1992 |
| 273.348 | Misd           | A              | 3655499._    | 5599       | Opt         | Violating rules/standards regarding animal care facilities  | M    | N                 | 08/28/1992 |
| 273.350 | Infr           |                | 3655699._    | 5599       | No          | Shipment of diseased animals  | M    | N                 | 08/28/1992 |
| 276.421 | Fel            | C              | 19450__._    | 26__       | Yes         | Filing of false financial statements by grain dealers   | F    | N                 | 08/13/1986 |
| 276.536 | Misd           | B              | 5406399._    | 7399       | Yes         | Violate provisions of Sec 276.536 re stockyards, grain, and produce exchanges                                       | M    | N                 | 04/22/1986 |
| 276.582 | Misd           |                | 1948199._    | 2699       | Opt         | Failure of grain dealer to display licensing notice   | M    | N                 | 08/28/1994 |
| 277.180 | Fel            | D              | 51070__._    | 51__       | Yes         | Bribing livestock market operator or veterinarian to violate provisions of Chap 277                                 | F    | N                 | 05/04/1989 |
| 277.209 | Misd           | A              | 3602299._    | 5599       | Opt         | Violation of Sec 277.209 regarding slaughtering livestock   | M    | N                 | 08/28/1999 |
| 277.215 | Misd           | A              | 3602399._    | 5599       | Opt         | Packer failed to report   | M    | N                 | 08/28/1999 |
| 285.025 | Misd           | A              | 3710999._    | 6199       | Opt         | Know accept state-administered/subsidized tax credit, tax abtmnt or loan from state when neg emply illegal alien    | M    | N                 | 08/28/1999 |
| 285.306 | Fel            | D              | 19145__._    | 26__       | Yes         | Employee refusal to complete a child support withholding form   | F    | N                 | 08/28/1993 |
| 285.308 | Fel            | D              | 19146__._    | 26__       | Yes         | Employee states on withholding form that child support is not owed when such employee knowingly owes support        | F    | N                 | 08/28/1993 |
| 287.127 | Misd           | A              | 3683099._    | 5599       | Yes         | Failure of employer to post notice re worker's compensation coverage  | M    | N                 | 08/28/2002 |
| 287.128 | Fel            | C              | 1912799._    | 2699       | Yes         | Violation of the provisions of Sec 287.128.1, .2, or .3 regarding claims for worker's comp benefits-sub ofns        | F    | N                 | 08/28/2005 |
| 287.128 | Misd           | A              | 1912899._    | 2699       | Yes         | Violation of any of the provisions of Sec 287.128.3 regarding claims for worker's comp benefits                     | M    | N                 | 08/28/2005 |
| 287.128 | Fel            | D              | 1912999._    | 2699       | Yes         | Knwng present/cause to be presented a false worker's comp. claim  | F    | N                 | 08/28/2005 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 287.128 | Fel            | D | 1913399._      | 2699         | Yes        | Refusal by insurance co/self-insurer to comply w/compensation obligation w/ intent to defraud                               | F            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 1913499._      | 2699         | Yes        | Prepare/provide invalid certificate of insurance as proof of worker's comp insurance  | F            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 1913599._      | 2699         | Yes        | Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate - sub ofns               | F            | N    | 08/28/2005        |
| 287.128 | Misd           | A | 1913699._      | 2699         | Yes        | Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate                          | M            | N    | 08/28/2005        |
| 287.128 | Misd           | A | 3684099._      | 5599         | Yes        | Failure of employer to insure liability pursuant to (Worker's Comp Law)   | M            | N    | 08/28/2005        |
| 287.128 | Fel            | D | 3685099._      | 5599         | Yes        | Failure of employer to insure liability pursuant to (Worker's Comp Law)-subs ofns   | F            | N    | 08/28/2005        |
| 287.129 | Misd           | A | 1913799._      | 2699         | Yes        | Present/prepare claim for worker's comp benefits by health care provider based on false billing practices                   | M            | N    | 08/28/2005        |
| 287.129 | Fel            | D | 1913999._      | 2699         | Yes        | Present/prepare claim for worker's comp benefits by health care provider based on false billing practice - sub ofns         | F            | N    | 08/28/2005        |
| 287.380 | Misd           |   | 3687099._      | 5599         | Yes        | Failure of employer/insurer to report personal injury accident w/in 10 days or subsequent reports w/in statutory timeframes | M            | N    | 10/13/1965        |
| 287.380 | Misd           |   | 3687199._      | 5599         | Yes        | Failure of employer/insurer to report personal injury accident w/in 30 days or subsequent reports w/in statutory timeframes | M            | N    | 08/28/2005        |
| 288.380 | Misd           |   | 1914007._      | 2607         | Opt        | Making false statement regarding unemployment benefits  | M            | N    | 01/01/1975        |
| 288.395 | Misd           | A | 1914299._      | 2699         | Yes        | Fraud/misrepresentation related to Employment Security benefits   | M            | N    | 01/01/2005        |
| 288.395 | Fel            | D | 1914399._      | 2699         | Yes        | Fraud/misrepreition relatd to Employment Security benefits-2nd/subsequent offense   | F            | N    | 01/01/2005        |
| 290.340 | Misd           | B | 5417199._      | 7399         | No         | Willfully viol or fail to comply with Sec 290.210 - 290.340 regarding prevailing hourly wages on public works               | M            | N    | 01/01/1975        |
| 290.525 | Misd           | C | 5416599._      | 7399         | No         | Hindering DOLIR regarding "Minimum Wage Act"  | M            | N    | 09/28/1990        |
| 290.575 | Infr           |   | 5416799._      | 7399         | No         | Knowingly fail to use MO laborers or laborers from non-restrictive states in time of excessive unemplmnt                    | M            | N    | 08/28/1993        |
| 292.615 | Misd           | C | 3682099._      | 5599         | No         | Violating provisions regarding hazardous substances in the work place   | M            | N    | 08/28/1992        |
| 292.630 | Misd           |   | 3699799.0      | 5599         | No         | Failure to provide at least one portable toilet per 20 construction workers   | M            | N    | 08/28/1995        |
| 294.110 | Misd           | C | 3651599._      | 5599         | Opt        | Violation of Child Labor Law  | M            | N    | 08/28/1995        |
| 301.010 | Misd           |   | 4917006.0      | 5406         | No         | Violate provisions of Sec 301.010(26) regarding local log truck   | T            | N    | 08/28/2004        |
| 301.010 | Misd           |   | 4917506.0      | 5406         | No         | Violate provisions of Sec 301.010(27) regarding local log truck tractor   | T            | N    | 08/28/2004        |
| 301.020 | Misd           | B | 4601906.0      | 5406         | No         | Failure to register mtr veh   | M            | N    | 08/13/1986        |
| 301.020 | Misd           | B | 4602006.0      | 5406         | No         | Lien holder failed to surrender title of reconstructed vehicle to DOR   | M            | N    | 08/13/1986        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 301.020 | Misd           | B              | 4602106.0    | 5406       | No          | Fail to register out-of-state registered veh/trl in MO when MO resident                             | M    | N                 | 01/01/1975 |
| 301.020 | Misd           | B              | 4602406.0    | 5406       | No          | Fail to register comm property carrying vehicle for sufficient gross weight                         | M    | N                 | 01/01/1975 |
| 301.020 | Misd           | B              | 4602706.0    | 5406       | No          | Fail to register comm passenger carrying vehicle for the seating capacity                           | M    | N                 | 01/01/1975 |
| 301.020 | Misd           | B              | 4603006.0    | 5406       | No          | Fail to register comm property/passenger carrying veh for beyond local oper                         | M    | N                 | 01/01/1975 |
| 301.020 | Misd           | B              | 4603306.0    | 5406       | No          | Fail to register veh as comm mtr veh when veh is so designed/const/modified                         | T    | N                 | 01/01/1975 |
| 301.041 | Misd           | A              | 4603106.0    | 5406       | No          | Fail to display registration plate on comm mtr veh  | M    | N                 | 08/28/2004 |
| 301.074 | Misd           |                | 4603606.0    | 5406       | No          | Fail to furnish annual proof of veh inspec and disability to DOR when issued a disabled vet license | T    | N                 | 01/01/1975 |
| 301.130 | Misd           |                | 4603906.0    | 5406       | No          | Fail to display plates on mtr veh/trl   | T    | N                 | 01/01/1975 |
| 301.130 | Misd           |                | 4604206.0    | 5406       | No          | Fail to properly affix/fasten to or maintain motor vehicle/trailer plates                           | T    | N                 | 01/01/1975 |
| 301.130 | Misd           |                | 4604506.0    | 5406       | No          | Fail to properly affix/display tab on motor vehicle license plate                                   | T    | N                 | 01/01/1975 |
| 301.131 | Misd           | C              | 4604806.0    | 5406       | No          | Displayed historic plates when vehicle used for purposes other than exhibition/education            | T    | N                 | 01/01/1975 |
| 301.131 | Misd           | C              | 4604906.0    | 5406       | No          | Exceeded 1000 miles personal use of historic motor vehicle  | T    | N                 | 01/01/1975 |
| 301.131 | Misd           | C              | 4605006.0    | 5406       | No          | Historic motor vehicle owner failed to maintain mileage log   | T    | N                 | 01/01/1975 |
| 301.133 | Misd           |                | 4605106.0    | 5406       | No          | Oper unlicensed self-propelled construction eqmt on Saturday/Sunday/legal holiday                   | T    | N                 | 01/01/1975 |
| 301.140 | Misd           |                | 4604306.0    | 5406       | No          | Displayed/possessed mtr veh/trl plates of another person  | M    | N                 | 01/01/1975 |
| 301.140 | Misd           |                | 4604606.0    | 5406       | No          | Failure to transfer plates of vehicle within 30 days  | T    | N                 | 08/28/2004 |
| 301.141 | Misd           | B              | 1950199.0    | 2699       | Opt         | Physician or other health care practitioner falsely verify/certify a disability for a license plate | M    | N                 | 01/01/2005 |
| 301.141 | Misd           | B              | 4606206.0    | 5406       | No          | Fraudulently obtain or use a disabled person license plate or windshield placard                    | T    | N                 | 01/01/2005 |
| 301.142 | Misd           | A              | 4606499.0    | 5499       | No          | Fraudulent appl/renew/issue of disabled person license plate or windshield placard                  | M    | N                 | 08/28/1999 |
| 301.142 | Misd           | B              | 4606706.0    | 5406       | No          | Fail to return handicap license plate/windshield placard of deceased person                         | M    | N                 | 01/01/2005 |
| 301.143 | Misd           | B              | 4607406.0    | 5406       | No          | Use handicap license/placard without authorization  | M    | N                 | 01/01/2005 |
| 301.143 | Infr           |                | 4888006.0    | 5406       | No          | Parking in a handicapped zone   | T    | N                 | 08/13/1986 |
| 301.150 | Misd           | C              | 4605506.0    | 5406       | No          | Failed to remove monthly series license plate on sale and or transfer of vehicle ownership          | T    | N                 | 01/01/1975 |
| 301.170 | Misd           |                | 4605706.0    | 5406       | No          | Displayed in-transit tags on mtr veh/trl not being delivered from mfg/dlr to dealer                 | T    | N                 | 01/01/1975 |
| 301.170 | Misd           |                | 4606006.0    | 5406       | No          | Failed to insert correct date/place of issue and destination on in-transit tags                     | T    | N                 | 01/01/1975 |
| 301.190 | Misd           |                | 4606306.0    | 5406       | No          | Operated mtr veh/trl that no title has been issued for by DOR since veh was acquired/built          | T    | N                 | 01/01/1975 |
| 301.190 | Misd           |                | 4620606.0    | 5406       | No          | Fail to collect fee ID/OD verification  | T    | N                 | 02/05/1988 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 301.198 | Misd           | C              | 4608006.0    | 5406       | No          | Knowingly submit false information about transfer of a vehicle   | M    | N                 | 08/28/2004 |
| 301.198 | Misd           | C              | 4609806.0    | 5406       | No          | Fraudulently fail to submit notice of transfer   | M    | N                 | 08/28/2004 |
| 301.198 | Infr           |                | 4610006.0    | 5406       | No          | Fail to submit notice of transfer  | M    | N                 | 08/28/2004 |
| 301.200 | Misd           |                | 4606906.0    | 5406       | No          | Dealer failed to deliver bill of sale on prescribed form   | T    | N                 | 01/01/1975 |
| 301.210 | Misd           |                | 4606806.0    | 5406       | No          | Sell/purchase mtr veh or trailer registered in this state w/o transferring certificate of ownership          | T    | N                 | 08/28/1991 |
| 301.210 | Misd           |                | 4607006.0    | 5406       | No          | Failure to deliver/receive certificate of ownership upon sale/transfer of ownership of motor vehicle/trailer | T    | N                 | 01/01/1975 |
| 301.218 | Misd           | A              | 4638006.0    | 5406       | No          | Conducted business of selling used motor vehicle parts w/o license from DOR                                  | T    | N                 | 08/13/1986 |
| 301.218 | Misd           | A              | 4638106.0    | 5406       | No          | Conducted motor vehicle salvage business without license from DOR  | T    | N                 | 08/13/1986 |
| 301.218 | Misd           | A              | 4638206.0    | 5406       | No          | Conduct business of reblding/repair 4 or more wrecked/dismantled veh in calendar yr w/o license from DOR     | T    | N                 | 08/13/1986 |
| 301.218 | Misd           | A              | 4638306.0    | 5406       | No          | Conducted mobil business of scrapping vehs/parts for metal w/o license from DOR                              | T    | N                 | 08/13/1986 |
| 301.218 | Misd           | A              | 4638406.0    | 5406       | No          | Operator of salvage pool sold veh to person not licensed as salvage dealer                                   | T    | N                 | 08/13/1986 |
| 301.218 | Misd           | A              | 4638506.0    | 5406       | No          | Salvage pool operator failed to maintain proper record of vehicle sales                                      | T    | N                 | 08/13/1986 |
| 301.225 | Misd           | A              | 4639006.0    | 5406       | No          | Business selling used vehicle parts failed to maintain records/open for inspection                           | T    | N                 | 08/13/1986 |
| 301.225 | Misd           | A              | 4639106.0    | 5406       | No          | Business salvaging vehs failed to maintain records/open records for inspection                               | T    | N                 | 08/13/1986 |
| 301.225 | Misd           | A              | 4639206.0    | 5406       | No          | Business rebuilding vehs failed to maintain records/open records for inspection                              | T    | N                 | 08/13/1986 |
| 301.225 | Misd           | A              | 4639306.0    | 5406       | No          | Scrap metal processor failed to maintain records/open records for inspection                                 | T    | N                 | 08/13/1986 |
| 301.227 | Misd           | A              | 4639606.0    | 5406       | No          | Scrap metal operator acquired mtr veh/ parts w/o receiving title   | T    | N                 | 08/13/1986 |
| 301.227 | Misd           | A              | 4639706.0    | 5406       | No          | Scrap metal operator failed to forward title to DOR within 10 days   | T    | N                 | 08/13/1986 |
| 301.227 | Misd           | A              | 4639806.0    | 5406       | No          | Scrap metal operator failed to maintain proper records   | T    | N                 | 08/13/1986 |
| 301.266 | Misd           | A              | 4609106.0    | 5406       | No          | Operated vehicle for hire/carried load while operation under a hunter's permit                               | T    | N                 | 08/28/1993 |
| 301.271 | Misd           |                | 4608406.0    | 5406       | No          | Failed to register nonresident commercial motor vehicle (no reciprocal agreement)                            | T    | N                 | 01/01/1975 |
| 301.275 | Misd           |                | 4608706.0    | 5406       | No          | Operated comm mtr veh while reg revoked by MO HRC for failure to pay fees                                    | T    | N                 | 01/01/1975 |
| 301.277 | Misd           |                | 4609006.0    | 5406       | No          | Failed to register nonresident comm mtr veh (reciprocal agreement)   | T    | N                 | 01/01/1975 |
| 301.280 | Misd           |                | 4607206.0    | 5406       | No          | Dealer failed to make prescribed monthly report to MO Motor Veh Commission                                   | T    | N                 | 01/01/1975 |
| 301.280 | Misd           |                | 4607506.0    | 5406       | No          | Dealer/public garage operator failed to keep correct record of vehicle accepted                              | T    | N                 | 01/01/1975 |
| 301.300 | Misd           |                | 4609306.0    | 5406       | No          | Failed to file for duplicate mtr veh/trl plate/tab/certificate of ownership within 5 days of loss/mutilation | T    | N                 | 01/01/1975 |
| 301.310 | Misd           |                | 4611806.0    | 5406       | No          | Failure to surrender mutilated or worn plate (for which duplicate has been issued) to DOR                    | T    | N                 | 01/01/1975 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 301.320 | Misd           |   | 4609606.0      | 5406         | No         | Displayed unlawful plate/placard on mtr veh/trl  | T            | N    | 01/01/1975        |
| 301.330 | Misd           |   | 4609906.0      | 5406         | No         | Failed to display name/address and gross weight on commercial motor vehicle  | T            | N    | 01/01/1975        |
| 301.380 | Misd           |   | 4620806.0      | 5406         | No         | Failure to collect fee for homemade trailer verification   | T            | N    | 01/01/1975        |
| 301.390 | Fel            | D | 1917399._      | 2699         | Yes        | Sale/possession of equipment or parts with altered identification numbers equip or parts with missing/falsified ID | F            | N    | 08/13/1986        |
| 301.400 | Fel            | C | 1918099._      | 2699         | Yes        | Viol of Sec 301.400 re removal of manufacturer's number/mtr numbr/other distnguishing numbr from mtr veh, etc      | F            | N    | 01/01/1975        |
| 301.401 | Fel            | D | 1919099._      | 2699         | Yes        | Remove or deface manufacturer's number on special mobile equipment   | F            | N    | 01/01/1975        |
| 301.420 | Misd           |   | 4610406.0      | 5406         | No         | Made false statement in ownership/registration/application/ownership agreement                                     | T            | N    | 01/01/1975        |
| 301.559 | Fel            | D | 5412099._      | 7399         | Yes        | Failure of mtr veh dealer/manufacturer-boat dealer/manufacturer to obtain a license-subsq ofns                     | F            | N    | 08/28/1993        |
| 301.559 | Misd           | A | 5412199._      | 7399         | Yes        | Failure of a motor vehicle dealer/manufacturer - boat dealer/manufacturer to obtain a license - 1st ofns           | M            | N    | 08/28/1993        |
| 301.560 | Misd           |   | 4608906.0      | 5406         | No         | Display boat dlr plts on vessel/vessel trailr hired, loaned to others or upon reg used serv vessel/ vessel trlr    | T            | N    | 01/01/1989        |
| 301.563 | Misd           | B | 5412299._      | 7399         | Opt        | Refusal of subpoena from DOR - refusal to be sworn - produce evidence  | M            | N    | 08/28/1993        |
| 301.570 | Misd           | A | 4608806.0      | 5406         | Opt        | Sale of seven or more motor vehicles in calendar year without being registered as motor vehicle dealer             | T            | N    | 01/01/1989        |
| 301.620 | Misd           | A | 4617599._      | 5499         | No         | Failure to name lienholder in application for title  | M            | N    | 07/01/2003        |
| 301.640 | Fel            | C | 4618599._      | 5499         | Yes        | Know/intentionally and w/out auth, send separate document releasing lien of anthr on mtr veh/trlr                  | F            | N    | 07/01/2003        |
| 301.703 | Misd           |   | 4708906.0      | 5406         | No         | Failure to obtain certificate of ownership for ATV   | T            | N    | 04/19/1988        |
| 301.707 | Misd           |   | 4710105.0      | 5405         | No         | Operating unregistered ATV   | T            | N    | 01/01/1989        |
| 302.020 | Misd           | A | 4660806.0      | 5406         | Opt        | Operated vehicle on hwy without valid license - 1st or 2nd ofns  | M            | Y    | 08/28/1999        |
| 302.020 | Fel            | D | 4660906.0      | 5406         | Yes        | Operated vehicle on hwy without valid license - 3rd and subsequent ofns  | F            | Y    | 08/28/1999        |
| 302.020 | Fel            | D | 4661306.0      | 5406         | Yes        | Operated motorcycle when driver's license not validated for such operation - 3rd and subsequent ofns               | F            | Y    | 08/28/1999        |
| 302.020 | Misd           | A | 4661406.0      | 5406         | Opt        | Operate motorcycle when driver's license not valid for such operation-1st/2nd ofns                                 | M            | Y    | 08/28/1999        |
| 302.020 | Misd           | C | 4662006.0      | 5406         | No         | Permitted unvalidated licensee to operate motorcycle   | T            | Y    | 01/01/1975        |
| 302.020 | Infr           |   | 4736406.0      | 5406         | No         | Failed to wear protective/approved headgear when on motorcycle in motion   | T            | Y    | 08/28/1995        |
| 302.175 | Misd           |   | 4736606.0      | 5406         | No         | Failed to comply with condition of restricted drivers license (for vision)   | T            | Y    | 01/01/1975        |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 302.178 | Infr           |   | 4661806.0      | 5406         | No         | Violate provisions of Sec's 302.130 or 302.178 re intermediate driver's license or temp instruction permit     | T            | Y    | 08/28/2006        |
| 302.181 | Misd           | A | 4662405._      | 5405         | No         | Operating a vehicle without license on person or failure to display upon demand by officer                     | T            | Y    | 01/01/1952        |
| 302.200 | Misd           |   | 4662306.0      | 5406         | Opt        | Operated motor veh without obtaining new driver's license after being revoked/suspended                        | M            | Y    | 01/01/1975        |
| 302.220 | Misd           | A | 4662706.0      | 5406         | Opt        | Display or possess fictitious-canceled/suspended/revoked/alterd drivers license                                | M            | ?    | 01/01/1975        |
| 302.220 | Misd           |   | 4663006.0      | 5406         | No         | Represented the drivers lic of another person to be his/hers   | M            | Y    | 01/01/1975        |
| 302.220 | Misd           |   | 4663506.0      | 5406         | No         | Loaned drivers lic to another person   | M            | Y    | 01/01/1975        |
| 302.220 | Misd           |   | 4664006.0      | 5406         | Opt        | Provided fraudulent information in application for drivers lic   | M            | Y    | 01/01/1975        |
| 302.230 | Misd           | A | 4660306.0      | 5406         | Opt        | Made false statement/affidavit or knowingly swore/affirmed falsely to any matter req by Sec 302.010-302.540    | M            | Y    | 07/09/2004        |
| 302.233 | Misd           | A | 1950599.0      | 2699         | Opt        | Commits/assists another in committing fraud/deception during license examination                               | M            | Y    | 06/25/2004        |
| 302.233 | Misd           | A | 1950799.0      | 2699         | Opt        | Knowingly conceal/provide false info/commit fraud in application for license/permit                            | M            | Y    | 08/28/2004        |
| 302.250 | Misd           |   | 4664506.0      | 5406         | No         | Caused or knowingly permitted child or ward under age 16 to drive mtr veh                                      | T            | Y    | 01/01/1975        |
| 302.260 | Misd           |   | 4665006.0      | 5406         | No         | Authorized or knowingly permitted person to drive mtr veh who had no legal right                               | T            | Y    | 01/01/1975        |
| 302.272 | Misd           | A | 4669606.0      | 5406         | Opt        | Operate school bus w/o a school bus endorsement  | M            | Y    | 09/30/2005        |
| 302.275 | Infr           |   | 4660206.0      | 5406         | Opt        | Knowingly fail to prov DOR w/in 10 days the notifictn req of a bus driver who failed to pass drug/alcohol test | M            | N    | 08/28/1997        |
| 302.276 | Misd           | A | 4660406.0      | 5406         | Opt        | Oper school bus while endorsement suspended (suspended for fail to pass drug/alcohol/chem test)                | M            | Y    | 08/28/1997        |
| 302.291 | Misd           | A | 5411399._      | 7399         | No         | Knowingly violates confidentiality provision related to incompetent/unqualified driver/files false rept        | M            | N    | 01/01/1999        |
| 302.301 | Misd           | C | 4736906.0      | 5406         | No         | Failed to comply with conditions of restricted drivers license (for physical infirmity)                        | T            | Y    | 01/01/1975        |
| 302.321 | Fel            | D | 4661106.0      | 5406         | Yes        | Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)             | F            | Y    | 06/25/2004        |
| 302.321 | Misd           | A | 4661206.0      | 5406         | Opt        | Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)             | M            | Y    | 06/25/2004        |
| 302.321 | Fel            | D | 4661606.0      | 5406         | Yes        | Oper mtr veh on hwy w/driver lic/priv revoked (revoked-fail to stop for school bus)                            | F            | Y    | 07/01/2005        |
| 302.321 | Misd           | A | 4661706.0      | 5406         | Opt        | Oper mtr veh on hwy w/driver lic/priv revoked (revoked-fail to stop for school bus)                            | M            | Y    | 07/01/2005        |
| 302.321 | Misd           | A | 4666106.0      | 5406         | Opt        | Operated motor vehicle on highway while driving license/privilege revoked (revoked for abuse and lose law)     | M            | Y    | 05/14/1984        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 302.321 | Misd           | A | 4666206.0      | 5406         | Opt        | Oper mtr veh on hwy while driver license/privilege revkd (revkd for points/fail to submit to chem test)           | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667306.0      | 5406         | Opt        | Operated motor vehicle on highway while drivers license/privlege revoked (suspended for points)                   | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667406.0      | 5406         | Opt        | Drove mtr veh on hwy while drivers lic suspended for improprieties in compact state                               | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667506.0      | 5406         | Opt        | Oper mtr veh while suspended or revkd after failing examination/failing to submit to exam required by DOR         | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667806.0      | 5406         | Opt        | Oper mtr veh on hwy while driver license/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)         | M            | Y    | 08/28/1995        |
| 302.321 | Misd           | A | 4667906.0      | 5406         | Opt        | Oper mtr veh on hwy while driver lic/priv revkd (suspnd for non-payment of child support- 454.1000 - 454.1018)    | M            | Y    | 01/01/1975        |
| 302.321 | Fel            | D | 4668106.0      | 5406         | Yes        | Operated motor vehicle on hwy while driver license/priv revoked (revoked for abuse and lose law)                  | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4668206.0      | 5406         | Yes        | Operated mtr veh on hwy while driver's license/priv revoked   | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4668306.0      | 5406         | Yes        | Oper motor vehicle on hwy while driv license/priv revoked (revoked for points/failure to submit to chemical test) | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4668406.0      | 5406         | Yes        | Driving while revoked (suspended for stealing motor fuel as per Sec 302.286)                                      | F            | Y    | 08/28/2001        |
| 302.321 | Misd           | A | 4668606.0      | 5406         | Opt        | Driving while revoked (suspended for stealing motor fuel as per Sec 302.286)                                      | M            | Y    | 08/28/2001        |
| 302.321 | Misd           | A | 4668806.0      | 5406         | Opt        | Oper mtr veh on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)    | M            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4668906.0      | 5406         | Yes        | Oper motor vehicle on hwy while driv license/priv revoked (suspended for points)                                  | F            | Y    | 08/28/1999        |
| 302.321 | Misd           | A | 4669006.0      | 5406         | Opt        | Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)            | M            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4669106.0      | 5406         | Yes        | Oper motor vehicle on hwy while driv license/priv revoked (suspended for improprieties in compact state)          | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4669206.0      | 5406         | Yes        | Oper mtr veh on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)    | F            | Y    | 09/29/2001        |
| 302.321 | Fel            | D | 4669306.0      | 5406         | Yes        | Oper mtr veh while driv lic/priv revkd (suspnd or revkd after failing exam/fail to submit to exam req by DOR)     | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4669406.0      | 5406         | Yes        | Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)            | F            | Y    | 09/29/2001        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 302.321 | Fel            | D | 4669506.0      | 5406         | Yes        | Oper mtr veh on hwy while driv lic/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)              | F            | Y    | 08/28/1999        |
| 302.321 | Fel            | D | 4669706.0      | 5406         | Yes        | Oper mtr veh on hwy while driv lic/priv revkd (suspnd for non-payment of child support- Sec 454.1000 - 454.1018) | F            | Y    | 08/28/1999        |
| 302.321 | Misd           | A | 4669806.0      | 5406         | Yes        | Operated mtr veh on hwy while driver's license/priv revoked (canceled/suspended/revoked for unknown reasons)     | M            | Y    | 08/28/2002        |
| 302.725 | Misd           | A | 4670006.0      | 5406         | Opt        | Drive comm mtr veh without comm driver's license in possession   | M            | Y    | 09/30/2005        |
| 302.725 | Misd           | A | 4670306.0      | 5406         | Opt        | Drive comm mtr veh without proper class of license/endorsement   | M            | Y    | 09/30/2005        |
| 302.725 | Misd           | A | 4670506.0      | 5406         | Opt        | Drive comm mtr veh without comm mtr veh driver's license   | M            | Y    | 09/30/2005        |
| 302.725 | Misd           | A | 4670706.0      | 5406         | Yes        | Violate operator's license restriction while operating a comm mtr veh  | T            | Y    | 09/30/2005        |
| 302.727 | Fel            | D | 4671006.0      | 5406         | Yes        | Drive comm mtr veh while revoked-4th/subs ofns   | F            | Y    | 09/30/2005        |
| 302.727 | Fel            | D | 4671206.0      | 5406         | Yes        | Drive comm mtr veh while revoked-2nd/3rd ofns  | F            | Y    | 09/30/2005        |
| 302.727 | Misd           | A | 4671406.0      | 5406         | Opt        | Drive comm mtr veh while driver is disqualified from operating a comm mtr vehicle                                | M            | Y    | 09/30/2005        |
| 302.727 | Misd           | A | 4671606.0      | 5406         | Opt        | Drive comm mtr veh while comm mtr veh license is revoked, suspended or cancelled                                 | M            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4841106.0      | 5406         | Opt        | Violated an out-of-service order while transporting hazardous materials (1st ofns)                               | T            | Y    | 08/28/1995        |
| 302.755 | Misd           | A | 4841206.0      | 5406         | Opt        | Violated an out-of-service order while transporting hazardous materials (2nd/subs ofns)                          | T            | Y    | 08/28/1995        |
| 302.755 | Misd           | A | 4841706.0      | 5406         | No         | Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ driver-1st ofns            | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4841806.0      | 5406         | No         | Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ drive-2nd/subsqnt ofns     | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4949506.0      | 5406         | No         | Oper commercial mtr veh beginning at issuance of order until it expires (1st ofns)                               | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4949706.0      | 5406         | No         | Oper commercial mtr veh beginning at issuance of order until it expires (2nd ofns)                               | T            | Y    | 09/30/2005        |
| 302.755 | Misd           | A | 4949906.0      | 5406         | No         | Oper commercial mtr veh beginning at issuance of order until it expires (3rd/subs ofns)                          | T            | Y    | 09/30/2005        |
| 302.780 | Misd           |   | 4748505.0      | 5405         | Opt        | Drove comm vehicle with willful/wanton disregard for safety  | T            | Y    | 08/28/1989        |
| 302.780 | Misd           |   | 4749004.0      | 5404         | Opt        | Drive comm motor vehicle/BAC over .04%   | M            | Y    | 08/28/1989        |
| 302.780 | Misd           |   | 4749503.0      | 5403         | Opt        | Drove comm motor vehicle under influence of controlled substance   | M            | Y    | 08/28/1989        |
| 303.025 | Misd           | C | 4683506.0      | 5406         | No         | As owner, oper or auth another to oper a mtr veh w/out maintain financel respons (mtr veh reqrd to be reg)       | M            | Y    | 01/01/2000        |
| 303.025 | Misd           | C | 4683706.0      | 5406         | No         | Operate motor vehicle owned by another knowing owner of vehicle has not maintained financial responsibility      | M            | Y    | 01/01/1998        |
| 303.040 | Misd           | B | 4684006.0      | 5406         | No         | Failure to report accident to DOR within 30/10 days  | M            | Y    | 01/01/1975        |
| 303.178 | Misd           | A | 4686306.0      | 5406         | No         | Knowingly display invalid evidence of liability insurance  | M            | Y    | 08/28/1999        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 303.179 | Misd           | A              | 4686506.0    | 5406       | No          | Knowingly alter, make, sell, make available an invalid/counterfeit insurance card                         | M    | N                 | 08/28/1999 |
| 303.330 | Misd           | B              | 4683006.0    | 5406       | Opt         | Refused to surrender drivers lic/registration when suspended/revoked                                      | M    | N                 | 01/01/1975 |
| 303.370 | Misd           |                | 4602206.0    | 5406       | Yes         | Drive motor vehicle on highway while owner's registration is suspended/revoked pursuant to Chap 303       | M    | N                 | 07/01/1987 |
| 303.370 | Misd           | A              | 4681006.0    | 5406       | No          | Forged/misrepresented motor veh accident or financial responsibility information to DOR knowingly         | M    | Y                 | 07/01/1987 |
| 303.370 | Misd           |                | 4681806.0    | 5406       | Yes         | Drive motor vehicle on highway while driver's license is suspended/revoked pursuant to Chap 303           | M    | Y                 | 07/01/1987 |
| 303.406 | Misd           | A              | 4686799.0    | 5499       | No          | Knowingly disclose information received from insurance companies  | M    | N                 | 08/28/1999 |
| 304.010 | Misd           | C              | 4956206.0    | 5406       | No          | Weight of vehicle exceeded road/bridge limit approved by Hwy/Trans Commission in 2nd/3rd/4th class county | T    | N                 | 03/13/1996 |
| 304.010 | Infr           |                | 5600505.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 1 - 5 mph)   | T    | Y                 | 07/01/1999 |
| 304.010 | Misd           | C              | 5601005.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 6-10 mph)  | T    | Y                 | 07/01/1999 |
| 304.010 | Misd           | C              | 5601505.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 11 - 15 mph)   | T    | Y                 | 07/01/1999 |
| 304.010 | Misd           | C              | 5601905.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 16 - 19 mph)   | T    | Y                 | 07/01/1999 |
| 304.010 | Misd           | B              | 5602005.0    | 5405       | No          | Exceeded posted speed limit (exceeded by 20 mph or more)  | T    | Y                 | 07/01/1999 |
| 304.011 | Misd           |                | 4703605.0    | 5405       | No          | Drove at such slow speed to impede/block normal and reasonable traffic movement                           | T    | Y                 | 01/01/1975 |
| 304.011 | Misd           | C              | 4703705.0    | 5405       | No          | Drove at speed less than 40 mph on interstate highway   | T    | Y                 | 03/13/1996 |
| 304.012 | Misd           | B              | 4737605.0    | 5405       | No          | Operated a motor vehicle in a careless and imprudent manner   | T    | Y                 | 03/13/1996 |
| 304.012 | Misd           | A              | 4737705.0    | 5405       | No          | Operated a motor vehicle in a careless and imprudent manner, involving an accident                        | T    | Y                 | 03/13/1996 |
| 304.013 | Misd           | C              | 4706005.0    | 5405       | No          | Illegally operating ATV upon highway  | T    | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4706206.0    | 5406       | No          | Illegally operating ATV within a stream or river  | T    | N                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4706406.0    | 5406       | No          | Operating ATV on highway without operator's or chauffeur's license  | T    | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4706605.0    | 5405       | No          | Operating ATV on highway in excess of thirty miles-per-hour   | T    | Y                 | 04/19/1989 |
| 304.013 | Misd           | C              | 4706806.0    | 5406       | No          | Operating ATV without proper bicycle safety flag  | T    | N                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707006.0    | 5406       | No          | Operating ATV in careless way, endangering person or property of another                                  | T    | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707204.0    | 5404       | No          | Oper ATV while under the influence of alcohol   | M    | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707403.0    | 5403       | No          | Oper ATV while under the influence of controlled substance  | M    | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707606.0    | 5406       | No          | Person under 18 years oper ATV without securely fastened safety helmet on head                            | T    | N                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707806.0    | 5406       | No          | Oper ATV carrying a passenger when seat not designed for such   | T    | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707906.0    | 5406       | No          | Handicapped person operated ATV on primary highway  | T    | Y                 | 08/28/1997 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.013 | Misd           | C | 4708005.0      | 5405         | No         | Illegally operating ATV on highway for agricultural purposes between official sunset and sunrise                    | T            | Y    | 04/19/1988        |
| 304.013 | Misd           | C | 4708106.0      | 5406         | No         | Handicapped person operated ATV on roadway between the hours of official sunset and sunrise                         | T            | Y    | 08/28/1997        |
| 304.015 | Infr           |   | 4714505.0      | 5405         | No         | Failed to obey official signs temporarily designating lanes   | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4714605.0      | 5405         | No         | Failed to obey official signs temp designating lanes, causing an immed threat of an accident                        | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4714705.0      | 5405         | No         | Failed to obey official signs temporarily designating lanes, resulting in an accident                               | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4714805.0      | 5405         | No         | Changed lanes when movement could not be made with safety on roadway having 3 or more lanes                         | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4714905.0      | 5405         | No         | Change lanes when movmnt could not be made w/safty on rdwy having 3 or > lanes, causing immed threat of accident    | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4715005.0      | 5405         | No         | Change lanes when movmnt could not be made w/safty on rdwy having 3 or > lanes, resulting in accident               | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4721005.0      | 5405         | No         | Made U-turn/left turn on divided hwy not at intersec/interchange/any signed location                                | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4721105.0      | 5405         | No         | Made U-turn/left turn on divided hwy not at intersctn/interchng/any signed location-causing immed threat of accidnt | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4721205.0      | 5405         | No         | Made U-turn/left turn on divided hwy not at intersctn/interchng/any signed location - resulting in accident         | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4722505.0      | 5405         | No         | Failed to drive on right half of rdwy when rdwy was of sufficient width   | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4722605.0      | 5405         | No         | Failed to drive on right half of rdwy when rdwy was of sufficient width, causing an immed threat of accident        | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4722705.0      | 5405         | No         | Failed to drive on right half of rdwy when rdwy was of sufficient width, resulting in an accident                   | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4722805.0      | 5405         | No         | Drove wrong direction on hwy divided into two or more rdwys   | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4722905.0      | 5405         | No         | Drove wrong direction on hwy divided into two or more rdwys, causing an immed threat of an accident                 | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4723005.0      | 5405         | No         | Drove wrong direction on hwy divided into two/more rdwys, resulting in an accident                                  | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4723105.0      | 5405         | No         | Failed to drive within single lane on roadway having 3 or more lanes  | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4723205.0      | 5405         | No         | Failed to drive within single lane on roadway having 3 or more lanes, causing an immed threat of an accident        | T            | Y    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.015 | Misd           | A | 4723305.0      | 5405         | No         | Failed to drive within single lane on roadway having 3 or more lanes, resulting in an accident                                  | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4723405.0      | 5405         | No         | Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic   | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4723505.0      | 5405         | No         | Drove in cntr lane of 3 lane rdwy when view obstructd or not clear of traffic, causing immed threat of accident                 | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4723605.0      | 5405         | No         | Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic, resulting in an accident                   | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4723705.0      | 5405         | No         | Failed to drive in right hand lane of roadway with 3 or more lanes when traveling at speed less than normal                     | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4723805.0      | 5405         | No         | Failed to drive in right hand lane of rdwy with 3 or more lanes when travel at speed < normal, causing immed threat of accident | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4723905.0      | 5405         | No         | Fail to drive in rght hand lane of rdwy with 3 or > lanes when travel at speed < normal, resulting in accident                  | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4724005.0      | 5405         | No         | Failed to drive within right lane of hwy with 2 or more lanes in same direction   | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | C | 4724105.0      | 5405         | No         | Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, causing immed threat of accident                       | T            | Y    | 01/01/1975        |
| 304.015 | Misd           | A | 4724205.0      | 5405         | No         | Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, resulting in an accident                               | T            | Y    | 01/01/1975        |
| 304.015 | Infr           |   | 4800305.0      | 5405         | No         | Failed to place veh not in motion as near right hand side of hwy as practicable   | T            | N    | 01/01/1975        |
| 304.015 | Misd           | C | 4800405.0      | 5405         | No         | Fail to place veh not in motion as near right hand side of hwy as practicable, causing immed threat of accident                 | T            | Y    | 01/01/1975        |
| 304.015 | Misd           |   | 4800505.0      | 5405         | No         | Failed to place veh not in motion as near right hand side of highway as practicable, resulting in an accident                   | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4728505.0      | 5405         | No         | Cut in on overtaken vehicle   | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4728805.0      | 5405         | No         | Passed vehicle on right and traveled off main portion of road   | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4729105.0      | 5405         | No         | Passed vehicle and interfered with approaching traffic  | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4729405.0      | 5405         | No         | Drove vehicle to left side of roadway when view obstructed by hill or curve   | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4729705.0      | 5405         | No         | Drove vehicle to left side of roadway within 100 ft of bridge/viaduct/tunnel when view obstructed                               | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4730005.0      | 5405         | No         | Drove vehicle to left side of roadway within 100ft of intersec/railroad grade crossing  | T            | Y    | 01/01/1975        |
| 304.016 | Misd           | C | 4737505.0      | 5405         | No         | Increased speed while being passed  | T            | Y    | 01/01/1975        |
| 304.017 | Misd           | C | 4727005.0      | 5405         | No         | Car/motorcycle/truck under 18000 lbs followed another vehicle too closely   | T            | Y    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 304.017 | Misd           | C | 4727305.0      | 5405         | No         | Truck - 18,000 lbs or more/bus followed another vehicle too closely  | T            | Y    | 01/01/1975        |
| 304.019 | Misd           | C | 4721305.0      | 5405         | No         | Stop/slow speed/turn from direct course/move vehicle right/left when unsafe                                  | T            | Y    | 01/01/1975        |
| 304.019 | Misd           | C | 4733305.0      | 5405         | No         | Failed to signal/gave improper signal when stopping/turning left or right                                    | T            | Y    | 01/01/1975        |
| 304.022 | Misd           | A | 4710605.0      | 5405         | No         | Fail to yield to emergency veh sounding siren and displaying red/blue light                                  | T            | Y    | 08/28/2006        |
| 304.022 | Misd           | A | 4710705.0      | 5405         | No         | Fail to proceed w/ cautm/yld right-of-way/reduce spd when approach statnry emergncy veh dsply red/blue light | T            | Y    | 08/28/2006        |
| 304.022 | Misd           | A | 4710905.0      | 5405         | No         | Activate siren/warning lights on emergency vehicle when not in pursuit/on emergency mission                  | T            | Y    | 08/28/2006        |
| 304.022 | Misd           | A | 4711505.0      | 5405         | No         | Failure of streetcar motorman to stop car clear of intersection until emerg veh has passed                   | T            | ?    | 09/28/1971        |
| 304.023 | Misd           | C | 4729005.0      | 5405         | No         | Improper passing of a streetcar  | T            | Y    | 08/28/1997        |
| 304.024 | Infr           |   | 4800106.0      | 5406         | No         | Stopped or parked veh in prohibited area established by MO Hwy & Trans Comm                                  | T            | N    | 08/28/1996        |
| 304.030 | Misd           |   | 4715105.0      | 5405         | Opt        | Failed to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing     | T            | Y    | 01/01/1975        |
| 304.031 | Misd           | B | 4719006.0      | 5406         | No         | Unlawfully use a TSPS to control traffic   | T            | Y    | 08/28/2004        |
| 304.035 | Misd           | C | 4715205.0      | 5405         | No         | Drove through RR crossing without sufficient space   | T            | Y    | 08/28/2001        |
| 304.035 | Misd           | C | 4715305.0      | 5405         | No         | Drove through RR crossing without sufficient undercarriage clearance on vehicle                              | T            | Y    | 08/28/2001        |
| 304.035 | Misd           | C | 4715505.0      | 5405         | No         | Failure to obey traffic control device/direction of enforcement official at RR crossing                      | T            | Y    | 08/28/1992        |
| 304.035 | Misd           | C | 4715605.0      | 5405         | No         | Failure to stop at RR track  | T            | Y    | 08/13/1988        |
| 304.035 | Misd           | C | 4715805.0      | 5405         | No         | Failure to obey RR-hwy grade crossing restrictions not specified   | T            | Y    | 08/28/1992        |
| 304.035 | Misd           | C | 4715905.0      | 5405         | No         | Fail to slow comm mtr veh when approaching RR grade crossing   | T            | Y    | 08/28/2004        |
| 304.044 | Misd           | C | 4727605.0      | 5405         | No         | Followed another bus/truck closer than 300 ft  | T            | Y    | 01/01/1975        |
| 304.050 | Fel            | D | 4730105.0      | 5405         | Yes        | Fail to stop for school bus receiving/discharging school children-injury to child/Sec 304.070                | F            | Y    | 08/28/2006        |
| 304.050 | Fel            | C | 4730205.0      | 5405         | Yes        | Fail to stop for school bus receiving/discharging school children-death of child/Sec 304.070                 | F            | Y    | 08/28/2006        |
| 304.050 | Misd           | A | 4730305.0      | 5405         | No         | Failed to stop for school bus receiving/discharging school children  | T            | Y    | 01/01/1975        |
| 304.050 | Misd           | A | 4801506.0      | 5406         | No         | Fail to have signs on school bus/equip school bus with mech/elec signaling device                            | T            | N    | 01/01/1975        |
| 304.050 | Misd           | A | 4801806.0      | 5406         | No         | Fail to equip school bus with crossing control arm   | T            | Y    | 07/01/1998        |
| 304.050 | Misd           | A | 4802006.0      | 5406         | No         | School bus driver required passenger to cross more than 2 lanes of 4 lane highway                            | T            | N    | 01/01/1975        |
| 304.050 | Misd           | A | 4802506.0      | 5406         | No         | School bus driver loaded or unloaded passengers where bus not visible 300 ft/500 ft                          | T            | N    | 01/01/1975        |
| 304.050 | Misd           | A | 4803005.0      | 5405         | No         | School bus driver failed to permit following vehicle to pass   | T            | Y    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 304.075 | Misd           | C | 4901006.0      | 5406         | No         | Fail to remove or cover signs on school bus when used for purpose other than transporting school children       | T            | N    | 01/01/1975        |
| 304.079 | Misd           | A | 4887706.0      | 5406         | No         | Failure to provide proper authorization for parking vehicle in handicap zone                                    | T            | N    | 08/28/2004        |
| 304.079 | Misd           | A | 4887805.0      | 5405         | No         | Oper/drive mtr veh with disabled placard hanging from rearview mirror   | M            | N    | 01/01/2005        |
| 304.080 | Misd           |   | 4738205.0      | 5405         | No         | Failed to yield to blind pedestrian with guide dog or white cane  | T            | Y    | 08/13/1988        |
| 304.130 | Infr           |   | 5610505.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 1 - 5 mph)  | T            | Y    | 07/01/1999        |
| 304.130 | Infr           |   | 5611005.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 6 - 10 mph)   | T            | Y    | 07/01/1999        |
| 304.130 | Infr           |   | 5611505.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 11 - 15 mph)  | T            | Y    | 07/01/1999        |
| 304.130 | Infr           |   | 5611905.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 16 - 19 mph)  | T            | Y    | 07/01/1999        |
| 304.130 | Infr           |   | 5612005.0      | 5405         | No         | Exceeded posted speed limit - 1st class county (exceeded by 20 mph or more)                                     | T            | Y    | 07/01/1999        |
| 304.151 | Infr           |   | 48814__._      | 54__         | No         | Failure to move vehicle which is obstructing flow of traffic  | T            | N    | 01/01/1999        |
| 304.156 | Infr           |   | 4600706.0      | 5406         | No         | Fail to make applic for junking or salvage certif title w/in 30 days of purchase abandnd prop from muni/city    | M            | N    | 08/28/1996        |
| 304.157 | Misd           | C | 4880606.0      | 5406         | No         | Landowner towed abandnd prop w/out athr of law enfrcemnt officer when not present/when no sign disply warn such | M            | N    | 08/28/1996        |
| 304.158 | Misd           | A | 48808__._      | 54__         | No         | Any violation of towing regulations from Sec 304.155 to 304.158   | M            | N    | 08/28/1996        |
| 304.160 | Misd           | C | 4804506.0      | 5406         | No         | Fail to make reasonable effort to clear hwy of substnce injur to tires/veh when dropped purpose/accident        | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4804606.0      | 5406         | No         | Operate/transport implements of husbandry on highway between sunset and sunrise                                 | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4804706.0      | 5406         | No         | Operated implements of husbandry on state highway without operator's license                                    | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4804806.0      | 5406         | No         | Operated sludge disposal unit on interstate highway   | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4804906.0      | 5406         | No         | Operated sludge disposal unit in violation of special permit  | T            | Y    | 01/01/1975        |
| 304.170 | Misd           |   | 4906106.0      | 5406         | No         | Width of vehicle exceeded 8 1/2 feet  | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4906506.0      | 5406         | No         | Width of sludge disposal unit exceeded 11 1/2 feet  | T            | N    | 06/26/1992        |
| 304.170 | Misd           |   | 4907506.0      | 5406         | No         | Height of vehicle exceeded 13 1/2 or 14 feet  | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4908006.0      | 5406         | No         | Length of single motor vehicle exceeded 45 ft   | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4909106.0      | 5406         | No         | Length of bus exceeded 45/46/47 feet  | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4910106.0      | 5406         | No         | Length of truck and other combined vehicle(s) exceeded 55 ft  | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4911106.0      | 5406         | No         | Length of tractor and semi-trailer exceeded 60 ft   | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4912106.0      | 5406         | No         | Length of tractor, semi-trailer and trailer/truck and trailers exceeded 65 ft                                   | T            | N    | 01/01/1975        |
| 304.170 | Misd           |   | 4914006.0      | 5406         | No         | Length of semi-trailer/trailer exceeded 28/ 28 1/2 ft   | T            | N    | 01/01/1975        |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 304.170 | Misd           |                | 4915006.0    | 5406       | No          | Length of semi-trailer w/load exceeded 53 feet on interstate or designated hwy plus 10 air miles                   | T    | N                 | 01/01/1975 |
| 304.170 | Misd           |                | 4915306.0    | 5406       | No          | Length of loaded auto/boat transporting exceed limit   | T    | N                 | 06/26/1992 |
| 304.170 | Misd           |                | 4915506.0    | 5406       | No          | Length of driveway saddlemount combination exceeded limit  | T    | N                 | 06/26/1992 |
| 304.180 | Misd           |                | 4919506.0    | 5406       | No          | Weight on tandem axle exceed 34,000 lbs  | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4921106.0    | 5406       | No          | Weight on single axle exceed 20,000 lbs  | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4922006.0    | 5406       | No          | Weight on steering axle exceed 12,000 lbs/veh manufacturer's rating  | T    | N                 | 08/28/1995 |
| 304.180 | Misd           |                | 4923006.0    | 5406       | No          | Weight on single axle exceed 22,000 lbs  | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4924006.0    | 5406       | No          | Weight on tandem axle exceed 36,000 lbs  | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4925006.0    | 5406       | No          | Gross weight exceed posted limit for bridge  | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4926006.0    | 5406       | No          | Gross weight exceed 80,000 lbs   | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4927006.0    | 5406       | No          | Weight on axle group exceed limit for interstate highway   | T    | N                 | 01/01/1975 |
| 304.180 | Misd           |                | 4928006.0    | 5406       | No          | Weight on axle group exceed limit for highway  | T    | N                 | 01/01/1975 |
| 304.181 | Misd           |                | 4929006.0    | 5406       | No          | Weight on bus single axle exceed 20,000 lbs  | T    | N                 | 01/01/1975 |
| 304.181 | Misd           |                | 4930006.0    | 5406       | No          | Weight on bus tandem axle exceed 34,000 lbs  | T    | N                 | 01/01/1975 |
| 304.184 | Misd           |                | 4932506.0    | 5406       | No          | Violate Sec 304.184 re wght/lngth/width limits for trucks/tractor-trailers/etc engaged in transporting solid waste | T    | N                 | 08/28/2005 |
| 304.190 | Misd           |                | 4935106.0    | 5406       | No          | Height of veh in comm zone exceed 15 ft  | T    | N                 | 01/01/1975 |
| 304.190 | Misd           |                | 4936106.0    | 5406       | No          | Weight on single axle exceed 22,400 lbs  | T    | N                 | 01/01/1975 |
| 304.200 | Misd           |                | 4936506.0    | 5406       | No          | Viol special permits for vehicles  | T    | N                 | 01/01/1975 |
| 304.220 | Misd           | C              | 4940006.0    | 5406       | No          | Weight of vehicle exceeded maximum posted limit for county road or bridge  | T    | N                 | 01/01/1975 |
| 304.230 | Misd           |                | 4941006.0    | 5406       | No          | Refuse to weigh commercial motor vehicle or submit to a driver/vehicle inspection                                  | T    | N                 | 08/28/1985 |
| 304.235 | Misd           |                | 4942006.0    | 5406       | No          | Failed to stop comm mtr veh at weigh station   | T    | N                 | 01/01/1975 |
| 304.250 | Infr           |                | 4943206.0    | 5406       | No          | Operated metal tired veh on improved hwy   | T    | N                 | 08/28/1996 |
| 304.260 | Misd           |                | 4946006.0    | 5406       | No          | Gross weight exceeded posted limit for state maintained bridge   | T    | N                 | 01/01/1975 |
| 304.271 | Misd           | C              | 4715705.0    | 5405       | No          | Failed to obey traffic control device  | T    | Y                 | 01/01/1975 |
| 304.281 | Misd           | C              | 4709305.0    | 5405       | No          | Failed to yield right of way to vehicle/pedestrian lawfully in controlled intersec/crosswalk                       | T    | Y                 | 01/01/1975 |
| 304.281 | Misd           | C              | 4716005.0    | 5405       | No          | Failed to stop for steady red signal at crosswalk/stop line/point nearest intersec                                 | T    | Y                 | 01/01/1975 |
| 304.281 | Misd           | C              | 4716305.0    | 5405       | No          | Turned right on red signal where prohibited by sign  | T    | Y                 | 01/01/1975 |
| 304.281 | Misd           | C              | 4780506.0    | 5406       | No          | Pedestrian started to cross roadway when facing steady red/yellow signal   | T    | N                 | 01/01/1975 |
| 304.291 | Misd           |                | 4738405.0    | 5405       | No          | Failed to yield right of way to pedestrian facing walk signal  | T    | Y                 | 01/01/1975 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 304.291 | Misd           |   | 4781006.0      | 5406         | No         | Pedestrian started across rdwy when signal exhibited words "don't walk"  | T            | N    | 01/01/1975        |
| 304.301 | Misd           | C | 4716605.0      | 5405         | No         | Failed to stop for flashing red signal at stop line/crosswalk/point nearest intersec                               | T            | Y    | 01/01/1975        |
| 304.301 | Infr           |   | 4717005.0      | 5405         | No         | Failed to proceed with caution past a flashing yellow signal   | T            | N    | 08/28/1996        |
| 304.311 | Misd           |   | 4717205.0      | 5405         | No         | Entered/traveled in a lane over which a red signal was shown   | T            | Y    | 01/01/1975        |
| 304.321 | Misd           |   | 4805006.0      | 5406         | No         | Placed unauthorized sign/signal device on/in view of hwy   | T            | N    | 01/01/1975        |
| 304.321 | Misd           |   | 4805506.0      | 5406         | No         | Placed device/sign which interfered with effectiveness of official sign/signals                                    | T            | N    | 01/01/1975        |
| 304.321 | Misd           |   | 4806006.0      | 5406         | No         | Placed comm advertising on official sign   | T            | N    | 01/01/1975        |
| 304.331 | Misd           |   | 4808006.0      | 5406         | No         | Altered/defaced/injured/knocked down or removed sign or signal device  | T            | N    | 01/01/1975        |
| 304.341 | Misd           | C | 4717505.0      | 5405         | No         | Failed to turn as directed or required by intersec traffic control device  | T            | Y    | 01/01/1975        |
| 304.341 | Misd           | C | 4717805.0      | 5405         | No         | Made U-turn at intersec controlled by traffic signal/police officer  | T            | Y    | 01/01/1975        |
| 304.341 | Misd           | C | 4721605.0      | 5405         | No         | Failed to make/approach for right turn as close as practicable to right curb/edge of roadway                       | T            | Y    | 01/01/1975        |
| 304.341 | Misd           | C | 4721905.0      | 5405         | No         | Failed to make/approach for left turn within proper lane   | T            | Y    | 01/01/1975        |
| 304.341 | Misd           | C | 4722205.0      | 5405         | No         | Make U-turn/interfere w/traffic where vision less than 300 ft/traffic hazard created                               | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4709605.0      | 5405         | No         | Failed to yield to vehicle that had entered intersec with no traffic control                                       | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4709905.0      | 5405         | No         | Failed to yield to vehicle on right that entered intersec at approximately same time                               | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4710205.0      | 5405         | No         | Failed to yield to vehicle approaching from opposite direction when turning left                                   | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4710505.0      | 5405         | No         | Failed to yield after stopping to vehicle that entered intersec/so close to cause hazard                           | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4710805.0      | 5405         | No         | Fail to yield to approaching vehicle when entering/crossing hwy from alley/driveway                                | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4711105.0      | 5405         | No         | Fail to yield to approaching vehicle when turning left into alley/private road/driveway                            | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4718105.0      | 5405         | No         | Failed to stop for stop sign at stop line/before crosswalk/point nearest intersec                                  | T            | Y    | 01/01/1975        |
| 304.351 | Misd           | C | 4718405.0      | 5405         | No         | Failed to slow to reasonable speed for existing conditions or stop for yield sign                                  | T            | Y    | 01/01/1975        |
| 304.373 | Misd           | A | 4734002.0      | 5402         | No         | Transport hazardous material in/through highway tunnel - found/plead guilty/2nd/subsequent ofns                    | M            | Y    | 08/28/2002        |
| 304.373 | Misd           | B | 4734202.0      | 5402         | Opt        | Transport hazardous material in/through highway tunnel - 1st ofns  | M            | Y    | 08/28/2002        |
| 304.373 | Misd           | A | 4734502.0      | 5402         | Opt        | Illegally park veh containing haz material within 300 ft of any highway tunnel - 2nd/subsqnt ofns                  | M            | N    | 08/28/2002        |
| 304.373 | Misd           | B | 4734702.0      | 5402         | Opt        | Illegally parked a veh containing hazardous material with 300 ft of any highway tunnel - 1st ofns                  | M            | N    | 08/28/2002        |
| 304.582 | Misd           | C | 4729505.0      | 5405         | No         | Overtake/pass mtr veh in work/construction zone on divided highway   | M            | Y    | 08/28/2001        |
| 304.582 | Misd           | C | 4729605.0      | 5405         | No         | Pass/ampt pass mtr veh in wrk/constrction zone on 2 lane hwy when wrkr/equip workng and sign/contrl device erected | T            | Y    | 08/28/2006        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 304.585 | Infr           |   | 5606005.0      | 5405         | No         | Endangerment of a highway worker as defined in Sec 304.580.1   | T            | Y    | 08/28/2006        |
| 304.585 | Infr           |   | 5607005.0      | 5405         | No         | Aggravated endangerment of a highway worker as defined in Sec 304.580.1                                | T            | Y    | 08/28/2006        |
| 304.665 | Misd           | C | 4740006.0      | 5406         | No         | Oper truck with person under 18 years of age riding in unenclosed bed of truck                         | M            | N    | 08/28/1997        |
| 304.678 | Misd           | C | 4728605.0      | 5405         | No         | Failure of operator of motor veh to maintain safe distance when passing bicycle - involves accident    | T            | Y    | 08/28/2005        |
| 304.678 | Infr           |   | 4728705.0      | 5405         | No         | Failure of operator of motor veh to maintain safe distance when passing bicycle                        | T            | Y    | 08/28/2005        |
| 304.678 | Misd           |   | 4728905.0      | 5405         | No         | Failure of operator of motor veh to maintain safe distance when passing bicycle                        | T            | Y    | 08/28/2005        |
| 304.705 | Misd           | A | 4724705.0      | 5405         | No         | Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ accident                     | T            | Y    | 08/28/2007        |
| 304.705 | Misd           | C | 4724805.0      | 5405         | No         | Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ immediate threat of accident | T            | Y    | 08/28/2007        |
| 304.705 | Infr           |   | 4724905.0      | 5405         | No         | Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705                                 | T            | Y    | 08/28/2007        |
| 305.100 | Misd           |   | 23016__._      | 29__         | Opt        | Interfere/tamper with airdrome, flying field, airway or lights, markers or other equipment thereof     | M            | N    | 01/01/1975        |
| 305.140 | Misd           | A | 3601299.0      | 5599         | Opt        | Failure to display a pilot's license upon demand   | M            | N    | 08/28/1991        |
| 306.015 | Misd           | A | 5422399._      | 7399         | Opt        | Owner of a vessel failed to register/ title with DOR   | W            | N    | 04/01/1986        |
| 306.016 | Misd           | A | 5422299._      | 7399         | Opt        | Owner of documented vessel failed to register with DOR   | W            | N    | 08/28/1995        |
| 306.020 | Misd           | B | 5420099._      | 7399         | No         | Nonregistration of a vessel  | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5420199._      | 7399         | No         | Permit operation of boat w/out registration  | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5420299._      | 7399         | No         | Expired registration   | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5420399._      | 7399         | No         | Numbers not displayed on both sides of vessel  | W            | N    | 01/01/1975        |
| 306.020 | Misd           | B | 5422199._      | 7399         | No         | Nonregistration of a vessel  | W            | N    | 08/28/1995        |
| 306.030 | Misd           | B | 5420699.0      | 7399         | No         | Violation of the 60 day reciprocity of watercraft  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5420799._      | 7399         | No         | Registration decals not displayed on watercraft  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5420899._      | 7399         | No         | Missing or illegible registration numbers on watercraft  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5420999._      | 7399         | No         | Registration numbers not spaced properly on watercraft   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421099._      | 7399         | No         | Registration not aboard - vessel   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421199._      | 7399         | No         | Registration not displayed on vessel   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421299._      | 7399         | No         | Improper numbers displayed on vessel   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421599._      | 7399         | No         | Registration numbers not contrasting in color on watercraft  | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421699._      | 7399         | No         | Improper size or placement of registration numbers   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421799._      | 7399         | No         | Number other than registration number displayed on bow   | W            | N    | 01/01/1975        |
| 306.030 | Misd           | B | 5421899._      | 7399         | No         | Improper registration of a vessel  | W            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 306.031 | Misd           | B | 5445899._      | 7399         | No         | Altering/removing outboard motor identification number                     | W            | N    | 08/28/1995        |
| 306.040 | Misd           | B | 5422099._      | 7399         | No         | Displaying numbers other than awarded                                      | W            | N    | 01/01/1975        |
| 306.050 | Misd           | B | 5423099._      | 7399         | No         | Notification of change of address  | W            | N    | 01/01/1975        |
| 306.060 | Misd           | B | 5424099._      | 7399         | No         | Failure to furnish DOR notice of transfer                                  | W            | N    | 01/01/1975        |
| 306.060 | Misd           | B | 5424199._      | 7399         | No         | Failure to furnish DOR notice of destruction                               | W            | N    | 01/01/1975        |
| 306.060 | Misd           | B | 5424299._      | 7399         | No         | Failure to furnish DOR notice of abandonment                               | W            | N    | 01/01/1975        |
| 306.090 | Misd           | B | 5426099._      | 7399         | No         | No muffling device   | W            | N    | 01/01/1975        |
| 306.090 | Misd           | B | 5426199._      | 7399         | No         | Sound exceeding 86 decibels  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427099._      | 7399         | No         | Navigation bulb burned out   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427199._      | 7399         | No         | Displaying lights other than prescribed on watercraft                      | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427299._      | 7399         | No         | Not displaying navigation lights   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427399._      | 7399         | No         | Insufficient personal flotation devices                                    | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427499._      | 7399         | No         | Personal flotation device in non-serviceable condition                     | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427599._      | 7399         | No         | Not USCG approved personal flotation device                                | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427699._      | 7399         | No         | Personal flotation devices not available                                   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427799._      | 7399         | No         | No ventilation of watercraft   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427899._      | 7399         | No         | Improper watercraft ventilation  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5427999._      | 7399         | No         | Insufficient number of watercraft fire extinguishers                       | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428099._      | 7399         | No         | Watercraft fire extinguisher not USCG approved                             | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428199._      | 7399         | No         | Watercraft fire extinguisher not in serviceable condition                  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428299._      | 7399         | No         | No watercraft sound producing device                                       | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428399._      | 7399         | No         | Watercraft sound producing device non-serviceable                          | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428499._      | 7399         | No         | No watercraft bell   | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428599._      | 7399         | No         | Watercraft bell not serviceable  | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428699._      | 7399         | No         | Failure to terminate due overloading of watercraft                         | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428799._      | 7399         | No         | Failure to terminate due insufficient personal flotation device            | W            | N    | 01/01/1975        |
| 306.100 | Misd           | B | 5428899._      | 7399         | No         | Failure to terminate due insufficient fire extinguisher                    | W            | N    | 01/01/1975        |
| 306.110 | Misd           | B | 5430099._      | 7399         | No         | Operating a watercraft in a reckless manner                                | W            | N    | 01/01/1975        |
| 306.110 | Misd           | B | 5430199._      | 7399         | No         | Manipulating water skis in a reckless or negligent manner                  | W            | N    | 01/01/1975        |
| 306.110 | Misd           | B | 5430299._      | 7399         | No         | Manipulating surfboard or similar device in a reckless or negligent manner | W            | N    | 01/01/1975        |
| 306.110 | Misd           | B | 5430399._      | 7399         | Yes        | Operating a watercraft while intoxicated                                   | M            | N    | 01/01/1975        |
| 306.110 | Misd           | B | 5430499._      | 7399         | Yes        | Operating a watercraft under the influence of a drug                       | M            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 306.110 | Misd           | B              | 5430599._    | 7399       | No          | Manipulate water skis while intoxicated  | M    | N                 | 01/01/1975 |
| 306.110 | Misd           | B              | 5430699._    | 7399       | No          | Manipulating skis under influence of a drug  | M    | N                 | 01/01/1975 |
| 306.111 | Fel            | C              | 10054__._    | 09__       | Yes         | Involuntary manslaughter - watercraft  | F    | N                 | 08/28/1993 |
| 306.111 | Fel            | D              | 1303499._    | 1399       | Yes         | Assault - watercraft - 2nd degree  | F    | N                 | 08/28/1993 |
| 306.111 | Fel            | D              | 5431099._    | 7399       | Yes         | Operation of a watercraft while intoxicated - 3rd/subsequent ofns  | F    | N                 | 08/28/1993 |
| 306.111 | Misd           | A              | 5431199._    | 7399       | Yes         | Operation of a watercraft while intoxicated - 2nd ofns   | M    | N                 | 08/28/1993 |
| 306.111 | Misd           | B              | 5431299._    | 7399       | Yes         | Operation of a watercraft while intoxicated - 1st ofns   | M    | N                 | 08/28/1993 |
| 306.111 | Fel            | D              | 5431399._    | 7399       | Yes         | Negligent operation of a watercraft - 3rd/subsequent ofns  | F    | N                 | 08/28/1993 |
| 306.111 | Misd           | A              | 5431499._    | 7399       | Opt         | Negligent operation of a watercraft- 2nd ofns  | M    | N                 | 08/28/1993 |
| 306.111 | Misd           | B              | 5431599._    | 7399       | Opt         | Negligent operation of a watercraft -1st ofns  | M    | N                 | 08/28/1993 |
| 306.112 | Fel            | D              | 5430799._    | 7399       | Yes         | Operating a watercraft with excessive BAC - 3rd/subsequent ofns  | F    | N                 | 08/28/1993 |
| 306.112 | Misd           | A              | 5430899._    | 7399       | Yes         | Operating a watercraft with excessive BAC - 2nd ofns   | M    | N                 | 08/28/1993 |
| 306.112 | Misd           | B              | 5430999._    | 7399       | Yes         | Operating a watercraft with excessive BAC - 1st ofns   | M    | N                 | 08/28/1993 |
| 306.115 | Misd           | B              | 5432099._    | 7399       | No          | Parasailing violation/without observer or between sunset and sunrise   | W    | N                 | 05/25/1989 |
| 306.120 | Misd           | B              | 5433099._    | 7399       | No          | Towing skier w/o a mirror or an observer   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433199._    | 7399       | No          | Towing skier between hours of sunset and sunrise   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433299._    | 7399       | No          | Skiing between hours of sunset and sunrise   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433399._    | 7399       | No          | Towing a skier so as to make the skier collide with any object   | W    | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433499._    | 7399       | No          | Manipulating skis or similar device to collide with object or person   | W    | N                 | 01/01/1975 |
| 306.122 | Misd           | B              | 5433699._    | 7399       | No          | Under age operator of motorboat not under direct supervision   | W    | N                 | 05/25/1995 |
| 306.122 | Misd           | B              | 5433799._    | 7399       | No          | Operating motor boat while under 14 years of age   | W    | N                 | 05/25/1995 |
| 306.124 | Misd           | B              | 5434099._    | 7399       | No          | Obstruction to navigation so as to endanger operation of watercraft  | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434199._    | 7399       | No          | Marking the waterways so as to endanger operation of watercraft  | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434299._    | 7399       | No          | Marking waterways as to conflict with prescribed marking system  | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434399._    | 7399       | No          | Operated vessel in violation of regulatory markers   | W    | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434499._    | 7399       | No          | Moor/fasten/tamper/remove/obstruct interfere with regulatory marker  | W    | N                 | 01/01/1975 |
| 306.125 | Misd           | B              | 5422699._    | 7399       | No          | Oper mtrboat,vessel,wtrcft exceeding 30 mph one-half hr aftr sunset or one hr prior to sunrise on desgn wtrwys | W    | N                 | 05/25/1995 |
| 306.125 | Misd           |                | 5434599._    | 7399       | No          | Operating motorboat in careless or imprudent manner  | W    | N                 | 05/25/1995 |
| 306.125 | Misd           | B              | 5434699._    | 7399       | No          | Excessive rate of speed of watercraft  | W    | N                 | 05/25/1989 |
| 306.125 | Misd           | B              | 5434799._    | 7399       | No          | Failure to exercise highest degree of care of watercraft   | W    | N                 | 05/25/1995 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 306.125 | Misd           | B | 5434899._      | 7399         | No         | Excess of slow/no wake speed within 100' of dock-pier-occupied anchored boat and buoyed restricted area         | W            | N    | 05/25/1995        |
| 306.126 | Misd           | B | 5422799._      | 7399         | No         | Fail to display/improperly display of specified ski flag from 11 o'clock am to sunset                           | W            | N    | 05/25/1995        |
| 306.126 | Misd           | B | 5422899._      | 7399         | No         | Knowingly oper watercraft in excess of slow-wake speed within fifty yards of a vessel displaying red flag       | W            | N    | 05/25/1995        |
| 306.126 | Misd           | B | 5435299._      | 7399         | No         | Allowing person to ride on gunwale, top of seat, back railing, decking over bow and back of boat                | W            | N    | 05/25/1995        |
| 306.127 | Misd           | B | 5435699._      | 7399         | No         | Operate vessel on lake w/o boating safety ID card   | W            | N    | 08/28/2004        |
| 306.130 | Misd           | B | 5436099._      | 7399         | No         | No permit for regatta/race/parage/exhibition/tournament   | W            | N    | 01/01/1975        |
| 306.132 | Misd           | B | 5436599._      | 7399         | Opt        | Failure to stop or obey reasonable direction of water patrol officer or to yield to emergency watercraft        | W            | N    | 05/25/1989        |
| 306.140 | Misd           | B | 5437099._      | 7399         | No         | Did not render assistance after a watercraft accident   | W            | N    | 01/01/1975        |
| 306.140 | Misd           | B | 5437199._      | 7399         | No         | Failure to give name and address after watercraft accident  | W            | N    | 01/01/1975        |
| 306.140 | Misd           | B | 5437299._      | 7399         | No         | Failure to report watercraft accident or collision  | W            | N    | 01/01/1975        |
| 306.141 | Misd           | A | 5420499._      | 7399         | Opt        | Leaving the scene of vessel accident  | W            | N    | 08/28/1995        |
| 306.141 | Fel            | D | 5420599._      | 7399         | Yes        | Leaving the scene of a vessel accident- physical injury   | F            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432299._      | 7399         | Opt        | Operating a personal watercraft in an unsafe - reckless or imprudent manner                                     | W            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432399._      | 7399         | No         | Oper personal watercraft in excess of slow no-wake speed within 50 ft of any vessel or person in/on water       | W            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432499._      | 7399         | No         | Pull person on water skis, surfboard or similar device behind pers wtrcft w/out observer/approved mirror        | W            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432599._      | 7399         | No         | Oper personal watercraft w/out all persons aboard wearing personal flotation device approved by USCG            | W            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432699._      | 7399         | No         | Lanyard type engine cutoff switch not attchd to person's body-clothing or pers flotation devc while oper wtrcft | W            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432799._      | 7399         | No         | Authorize or knowingly permit operation of personal watercraft in violation of Sec 306.142                      | W            | N    | 08/28/1995        |
| 306.142 | Misd           | B | 5432999._      | 7399         | No         | Operating personal watercraft without supervision while under 14 years of age                                   | W            | N    | 09/01/1997        |
| 306.147 | Infr           |   | 5425999.0      | 7399         | No         | Violation of muffler regulations for motorboat  | W            | N    | 01/01/1997        |
| 306.147 | Misd           | C | 5426699._      | 7399         | No         | Fail to comply with request/direction of state water patrol regarding noise levels for motorboat-Sec 306.147.8  | W            | N    | 06/24/1997        |
| 306.150 | Misd           | B | 5438099._      | 7399         | No         | Failure to keep rental records of watercraft  | W            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 306.150 | Misd           | B | 5438199._      | 7399         | No         | Allowing rental boat to depart premises w/o required equipment  | W            | N    | 01/01/1975        |
| 306.215 | Misd           | B | 5446599._      | 7399         | No         | Any person who refuses or interferes with any inspection of boat/vessel for compl with wtrcft regs            | W            | N    | 08/13/1986        |
| 306.217 | Misd           |   | 5442399.0      | 7399         | No         | Scuba diving w/o marking area   | W            | N    | 08/13/1986        |
| 306.217 | Misd           |   | 5442499.0      | 7399         | No         | Operating in scuba diver's marked area  | W            | N    | 08/13/1986        |
| 306.220 | Misd           | C | 5428999._      | 7399         | No         | Allow person under seven on watercraft without wearing personal flotation device                              | W            | N    | 05/25/1989        |
| 306.221 | Misd           | C | 5448599.0      | 7399         | No         | Obstruct or impede flow of traffic with a watercraft vessel - 1st ofns  | W            | N    | 08/28/1997        |
| 306.221 | Misd           | B | 5449099.0      | 7399         | No         | Obstruct or impede flow of traffic with a watercraft vessel-2nd/subsequent ofns                               | W            | N    | 08/28/1997        |
| 306.260 | Misd           |   | 5439099._      | 7399         | No         | Improper sewage tank  | W            | N    | 01/01/1975        |
| 306.260 | Misd           |   | 5439199._      | 7399         | No         | Not placing raw sewage in approved system   | W            | N    | 01/01/1975        |
| 306.280 | Misd           |   | 5440099.0      | 7399         | No         | Not allowing marine toilet inspection   | W            | N    | 01/01/1975        |
| 306.325 | Misd           | C | 5438399.0      | 7399         | No         | Use of glass container not prescribed by physician in waterways   | M            | N    | 08/28/2004        |
| 306.325 | Misd           | C | 5438599.0      | 7399         | No         | No proper container or storage bag on vessel for refuse, waste and trash materials                            | M            | N    | 08/28/2004        |
| 306.325 | Misd           | C | 5438799.0      | 7399         | No         | Not transporting or disposing properly of waste materials   | M            | N    | 08/28/2004        |
| 306.325 | Misd           | C | 5438999.0      | 7399         | No         | Glass containers not secured safely in vessel   | M            | N    | 08/28/2004        |
| 306.410 | Misd           | A | 5447099._      | 7399         | No         | Failure of owner to notify DOR of lien on an outboard motor/motorboat   | W            | N    | 01/01/1975        |
| 306.420 | Fel            | C | 4618799._      | 5499         | Yes        | Know/intent and w/out auth, send sep doc releas lien of anthr on outbrd mtr, mtrboat, vessel/wtrcft           | F            | N    | 07/01/2003        |
| 306.440 | Misd           | A | 5448099._      | 7399         | No         | Fail by owner to indicate lienholder of outboard motor/motorboat/vessel/ watercraft at time of appl for title | W            | N    | 01/01/1975        |
| 306.530 | Misd           |   | 5445399.0      | 7399         | No         | Outboard motor not registered   | W            | N    | 08/13/1986        |
| 306.535 | Misd           | B | 5445599._      | 7399         | No         | Improper registration of outboard motor   | W            | N    | 01/01/1975        |
| 306.545 | Misd           |   | 5445799._      | 7399         | No         | Outboard motor decal not displayed  | W            | N    | 01/01/1975        |
| 306.903 | Infr           |   | 5421999.0      | 7399         | No         | Permitting a boat dock to float freely without being moored   | W            | N    | 08/28/1995        |
| 307.010 | Misd           | C | 4808506.0      | 5406         | No         | Failed to cover or sufficiently secure vehicle load   | T            | N    | 01/01/1975        |
| 307.015 | Misd           |   | 4809006.0      | 5406         | No         | Failed to have mud flaps or fenders on truck or truck tractor trailer/have adequate mud flaps                 | T            | N    | 01/01/1975        |
| 307.040 | Infr           |   | 4809606.0      | 5406         | No         | Oper mtr veh without lighted lamps when using windshield wipers   | T            | N    | 08/28/2004        |
| 307.040 | Infr           |   | 4809706.0      | 5406         | No         | Failed to display lighted lamps on mtr veh/mtr drawn veh/motorcycle as required (general law)                 | T            | Y    | 08/28/1996        |
| 307.040 | Infr           |   | 4809806.0      | 5406         | No         | Oper mtr veh without lighted lamps during periods of fog  | T            | N    | 08/28/2004        |
| 307.040 | Infr           |   | 4810106.0      | 5406         | No         | Used unapproved lighting device or equipment on mtr veh/mtr drawn veh/motorcycle                              | T            | N    | 08/28/1996        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 307.045 | Infr           |                | 4810606.0    | 5406       | No          | Fail to equip car/truck/bus with 2 approved headlamps/1 on each side/on same level                        | T    | N                 | 08/28/1996 |
| 307.045 | Infr           |                | 4811106.0    | 5406       | No          | Failed to equip motorcycle with an approved headlamp  | T    | N                 | 08/28/1996 |
| 307.045 | Infr           |                | 4811606.0    | 5406       | No          | Equipped motorcycle with more than 2 headlamps  | T    | N                 | 08/28/1996 |
| 307.045 | Infr           |                | 4812106.0    | 5406       | No          | Failed to equip motorcycle sidecar with an approved white light   | T    | N                 | 08/28/1996 |
| 307.050 | Misd           |                | 4810806.0    | 5406       | No          | Viol Sec. 307.050 re alternative to approved headlamps on mtr veh   | T    | N                 | 01/01/1975 |
| 307.055 | Infr           |                | 4816706.0    | 5406       | No          | Failed to have singlebeam headlamp properly aimed/with an intensity to see persons/vehicles 200 feet      | T    | N                 | 08/28/1996 |
| 307.060 | Infr           |                | 4812606.0    | 5406       | No          | Failed to have multiple beam headlamps on passenger car/truck/bus   | T    | N                 | 08/28/1996 |
| 307.060 | Infr           |                | 4813106.0    | 5406       | No          | Fail to have upper beam headlamps aimed w/intensity to see person/vehicle 350 ft                          | T    | N                 | 08/28/1996 |
| 307.060 | Infr           |                | 4813606.0    | 5406       | No          | Fail to have lower beam headlamps aimed w/intensity to reveal person/vehicle 100 ft                       | T    | N                 | 08/28/1996 |
| 307.060 | Infr           |                | 4814106.0    | 5406       | No          | Oper mtr veh w/low beam headlamps directed to strike eyes of approaching driver                           | T    | N                 | 08/28/1996 |
| 307.065 | Infr           |                | 4816806.0    | 5406       | No          | Fail to have vehicle equipped with proper beam indicator for multi-beam headlamps                         | T    | N                 | 08/28/1996 |
| 307.070 | Infr           |                | 4738805.0    | 5405       | No          | Failed to dim lights when within 500 ft of oncoming veh/300 ft of rear of a veh                           | T    | Y                 | 08/28/1996 |
| 307.075 | Infr           |                | 4814606.0    | 5406       | No          | Knwgly fail to equip mtr veh/mtr drawn veh w/2 approved red tail lamps-proper level                       | T    | N                 | 08/28/1996 |
| 307.075 | Infr           |                | 4815106.0    | 5406       | No          | Fail to equip mtr veh/mtr drawn veh with rear license lamp/to illuminate license 50 ft                    | T    | N                 | 08/28/1996 |
| 307.075 | Infr           |                | 4815606.0    | 5406       | No          | Fail to equip motorcycle with an approved properly mounted visible red reflector                          | T    | N                 | 08/28/1996 |
| 307.075 | Infr           |                | 4816106.0    | 5406       | No          | Fail to have 2 approved/properly mounted/visible/red reflectors on rear of motor veh                      | T    | N                 | 08/28/1996 |
| 307.075 | Infr           |                | 4816606.0    | 5406       | No          | Operated mtr veh without operable license lamps/tail lamps (knowingly)                                    | T    | N                 | 08/28/1996 |
| 307.080 | Infr           |                | 4817106.0    | 5406       | No          | Equip mtr veh with more than 3 aux lamps on front/mounted aux lamps improperly                            | T    | N                 | 08/28/1996 |
| 307.085 | Infr           |                | 4817606.0    | 5406       | No          | Equip motor vehicle w/more than 2 side cowl/fender lamps/wrong color side lamps                           | T    | N                 | 08/28/1996 |
| 307.085 | Infr           |                | 4818106.0    | 5406       | No          | Equipped mtr veh with backup lamp that is lighted when veh is in forward motion                           | T    | N                 | 08/28/1996 |
| 307.090 | Misd           | C              | 4818506.0    | 5406       | No          | Equipped motor vehicle with more than 1 spotlight   | T    | N                 | 01/01/1975 |
| 307.090 | Misd           | C              | 4819006.0    | 5406       | No          | Aimed or used a motor vehicle spotlight in a glaring manner/to dazzle a person                            | T    | N                 | 01/01/1975 |
| 307.095 | Infr           |                | 4819606.0    | 5406       | No          | Displayed lighted headlamps of color not substantially white  | T    | N                 | 08/28/1996 |
| 307.095 | Infr           |                | 4820106.0    | 5406       | No          | Displayed lighted aux lamps of color not substantially white - yellow or amber                            | T    | N                 | 08/28/1996 |
| 307.095 | Infr           |                | 4820606.0    | 5406       | No          | Displayed lighted red lamp to front of motor vehicle  | T    | N                 | 08/28/1996 |
| 307.100 | Infr           |                | 4821106.0    | 5406       | No          | Use lamp other than head/spot/directional/aux on mtr veh that projects beam 75 ft                         | T    | N                 | 08/28/1996 |
| 307.100 | Infr           |                | 4821306.0    | 5406       | No          | Used alt flashing signal on comm passngr transprt veh/railroad passngr cars not loading/unloading passngr | T    | N                 | 08/28/2004 |
| 307.100 | Infr           |                | 4821606.0    | 5406       | No          | Used alt flashing signal for purpose not school bus/mail trsp/emerg veh/turn sig/load/unload passengers   | T    | N                 | 08/28/1996 |
| 307.105 | Infr           |                | 4822106.0    | 5406       | No          | Failed to have 2 lighted headlamps - 1 on each side of passenger car/truck/bus                            | T    | N                 | 08/28/1996 |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 307.105 | Infr           |   | 4822606.0      | 5406         | No         | Displayed more than 4 lighted headlamps on front of mtr veh  | T            | N    | 08/28/1996        |
| 307.110 | Infr           |   | 4823106.0      | 5406         | No         | Failed to display proper lighted lamps on parked passenger car/truck/bus                                     | T            | N    | 08/28/1996        |
| 307.115 | Infr           |   | 4823606.0      | 5406         | No         | Failed to have lighted lamps on agricultural machine/road machine/farm tractor/or have adequate lamps        | T            | N    | 08/28/1996        |
| 307.122 | Misd           | A | 4850005.0      | 5405         | No         | Operated motor vehicle/trailer on highway while equipped w/device which emits electronic message             | T            | N    | 08/28/1992        |
| 307.125 | Misd           | C | 4824006.0      | 5406         | No         | Fail to display req lighted tail lamp, reflector, flashing light, lamp or lantern on animal-driven veh       | T            | N    | 01/01/1975        |
| 307.125 | Misd           | C | 4824106.0      | 5406         | No         | Fail to display required flashing light on animal-driven vehicle on highway                                  | T            | N    | 08/13/1988        |
| 307.127 | Infr           |   | 4824606.0      | 5406         | No         | Fail to display adequate triangular emblem in prop loc on animal-driven vehicle                              | T            | N    | 08/28/1996        |
| 307.140 | Misd           | C | 4802706.0      | 5406         | No         | Operated school bus or vehicle designed/used to transport passengers for hire not equipped with safety glass | T            | N    | 08/28/1996        |
| 307.145 | Misd           | C | 4802806.0      | 5406         | No         | Selling a passenger vehicle that is not a equipped with safety glass   | T            | N    | 08/28/1996        |
| 307.165 | Misd           |   | 4825006.0      | 5406         | No         | Failed to equip pass veh with 2 sets of front seat safety belts (motor bus excluded)                         | T            | N    | 01/01/1975        |
| 307.170 | Infr           |   | 4825606.0      | 5406         | No         | Failed to equip mtr veh with a horn/maintain horn in good working order                                      | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4826106.0      | 5406         | No         | Failed to equip veh with muffler/adequate muffler/properly attached muffler                                  | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4826606.0      | 5406         | No         | Operated mtr veh with brakes not in good working order (2 sets except motorcycle)                            | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4827106.0      | 5406         | No         | Failed to equip mtr veh with mirror to reveal road to rear (applies certain conditions)                      | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4827606.0      | 5406         | No         | Failed to display red flag/lamp on projection exceeding 5 feet from vehicle                                  | T            | N    | 08/26/1996        |
| 307.170 | Infr           |   | 4828306.0      | 5406         | No         | Towed another veh with separation between greater than 15 ft   | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4828406.0      | 5406         | No         | Towed vehicle with improper secondary safety device  | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4828606.0      | 5406         | No         | Operated mtr veh on highway with attached/towed hay transporting device in dangerous position                | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4828906.0      | 5406         | No         | Failed to display lighted headlamps/tail lamps on vehicle being towed  | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4881106.0      | 5406         | No         | Made unnecessary noise with mtr vehicle horn/whistle   | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4881606.0      | 5406         | No         | Operated mtr veh which emitted excessive and unnecessary noise   | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4882206.0      | 5406         | No         | Operated mtr vehicle with muffler cutout   | T            | N    | 08/28/1996        |
| 307.170 | Infr           |   | 4947106.0      | 5406         | No         | Operated comm mtr veh with equipment not complying with MVI regulations                                      | T            | N    | 08/28/1996        |
| 307.171 | Infr           |   | 4882906.0      | 5406         | No         | Operated mtr vehicle between April 1 and November 1 with studded tires                                       | T            | N    | 08/28/1996        |
| 307.172 | Misd           | C | 4829006.0      | 5406         | No         | Oper pass mtr veh with front/rear raised to angle to obstruct driver's vision of hwy                         | T            | N    | 01/01/1975        |
| 307.172 | Misd           | C | 4829106.0      | 5406         | No         | Operated mtr veh with front/rear bumper(s) raised more than 6 inches above manufacturer's height             | T            | N    | 08/13/1986        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.172 | Misd           | C | 4829306.0      | 5406         | No         | Operated mtr veh having bumper(s) as standard equipment w/o front/rear bumpers                                      | T            | N    | 08/13/1986        |
| 307.172 | Misd           | C | 4829406.0      | 5406         | No         | Oper mtr veh without properly equipped bumpers  | T            | N    | 09/28/1987        |
| 307.173 | Misd           | C | 4849806.0      | 5406         | No         | Oper mtr veh w/vis reducing matrl applied to windshield/excessive vision reducing matrl applied to side/rear window | T            | N    | 01/01/1975        |
| 307.175 | Misd           | A | 4829505.0      | 5405         | No         | Used siren/blue lamp on mtr veh/other emergency equip when not responding to bona fide emergency                    | T            | N    | 01/01/1975        |
| 307.175 | Misd           | A | 4830005.0      | 5405         | No         | Used siren/blue lamp on mtr veh w/o valid permit from chief fire dept/ambulance association                         | T            | N    | 01/01/1975        |
| 307.177 | Misd           | A | 4948502.0      | 5402         | No         | Oper comm veh when not in compliance with fed hazardous material regs   | T            | N    | 08/28/2002        |
| 307.178 | Infr           |   | 4736706.0      | 5406         | No         | Driver/front seat passenger 16 y/o or over fail to wear properly adjusted/fastened safety belt                      | T            | N    | 08/28/1997        |
| 307.178 | Infr           |   | 4736806.0      | 5406         | No         | Person under age 18 operating or riding in a truck fail to wear properly adjusted/fastened safety belt              | T            | N    | 08/28/1997        |
| 307.179 | Infr           |   | 4735006.0      | 5406         | No         | Viol Sec 307.179.2 (4) - driver fail to secure child 80 lbs or more or over 4' 9" in booster seat/safety belt       | T            | N    | 08/28/2006        |
| 307.179 | Infr           |   | 4735506.0      | 5406         | No         | Viol Secs 307.179.2 (1), (2), or (3) - driver fail to secure child < 8 y/o in child restraint or booster seat       | T            | N    | 08/28/2006        |
| 307.183 | Infr           |   | 4830506.0      | 5406         | No         | Failed to equip bicycle with brakes that will stop within 25 ft at 10 mph   | T            | N    | 01/01/1975        |
| 307.185 | Infr           |   | 4831006.0      | 5406         | No         | Used bicycle without front lighted lamp/red rear reflector (or with inadequate lamp/reflector)                      | T            | N    | 01/01/1975        |
| 307.190 | Infr           |   | 4781506.0      | 5406         | No         | Failed to operate bicycle as near to right side of hwy as practicable   | T            | N    | 01/01/1975        |
| 307.190 | Infr           |   | 4782006.0      | 5406         | No         | Failed to operate bicycle with due care when passing vehicle  | T            | N    | 01/01/1975        |
| 307.191 | Infr           |   | 4781206.0      | 5406         | No         | Bicycle rider fail to operate a bicycle in the same direction as vehicles on roadway                                | T            | N    | 08/28/2005        |
| 307.192 | Infr           |   | 4781706.0      | 5406         | No         | Bicycle rider fail to give hand signal before stop/decrease speed/turn/move rt/lt on roadwy                         | T            | N    | 08/28/2005        |
| 307.195 | Misd           | C | 4782506.0      | 5406         | No         | Operated motorized bicycle on hwy or street without valid driver's license  | T            | Y    | 01/01/1975        |
| 307.195 | Misd           | C | 4783006.0      | 5406         | No         | Operated motorized bicycle on interstate highway  | T            | Y    | 01/01/1975        |
| 307.198 | Misd           | C | 4708206.0      | 5406         | No         | Operating ATV on highway without lighted headlamp and taillamp  | T            | N    | 04/19/1988        |
| 307.198 | Misd           | C | 4708406.0      | 5406         | No         | Operating ATV on highway without properly mounted required equilateral triangular emblem                            | T            | N    | 04/19/1988        |
| 307.198 | Misd           | C | 4708606.0      | 5406         | No         | Operating ATV without a breaking system in good operating condition   | T            | N    | 04/19/1988        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.198 | Misd           | C | 4708806.0      | 5406         | No         | Operating ATV without a muffler system in good working condition and qualified spark arrester       | T            | N    | 04/19/1988        |
| 307.211 | Infr           |   | 4782399.0      | 5499         | No         | Operate an electric personal assistive mobility device on roadway when speed limit > 45 mph         | M            | N    | 08/28/2002        |
| 307.350 | Infr           |   | 4610806.0      | 5406         | No         | Failed to display certificate of vehicle inspection or approval                                     | T            | N    | 08/28/1996        |
| 307.360 | Misd           |   | 4620206.0      | 5406         | No         | Inspecting without a valid permit   | T            | N    | 01/01/1975        |
| 307.360 | Misd           |   | 4620406.0      | 5406         | No         | Inspecting at an unapproved location  | T            | N    | 01/01/1975        |
| 307.360 | Misd           |   | 4883006.0      | 5406         | No         | Exceed private inspection station auth by inspecting veh of person not listed in permit             | T            | N    | 01/01/1975        |
| 307.365 | Misd           |   | 4621006.0      | 5406         | No         | Charging excessive inspection fee   | T            | N    | 01/01/1975        |
| 307.365 | Misd           |   | 4883506.0      | 5406         | No         | Performed improper/incomplete veh inspection  | T            | N    | 01/01/1975        |
| 307.365 | Misd           | A | 4883906.0      | 5406         | No         | Performed unauthorized repairs  | T            | N    | 08/28/1995        |
| 307.365 | Misd           |   | 4884006.0      | 5406         | No         | Furnished/loaned/gave/sold veh inspection permit to unentitled person                               | T            | N    | 01/01/1975        |
| 307.365 | Misd           |   | 4884506.0      | 5406         | No         | Poss stolen/counterfeit/illegally purchased veh inspection certificate/sticker                      | T            | N    | 01/01/1975        |
| 307.365 | Misd           |   | 4885006.0      | 5406         | No         | Failed to surrender veh inspection station permit   | T            | N    | 01/01/1975        |
| 307.370 | Misd           |   | 4621206.0      | 5406         | No         | Making/issuing/knowingly using imitation/counterfeit inspection sticker/seal/other device           | T            | N    | 01/01/1975        |
| 307.370 | Misd           |   | 4885506.0      | 5406         | No         | Issued cert of veh inspection or sticker without valid permit                                       | T            | N    | 01/01/1975        |
| 307.370 | Misd           |   | 4886006.0      | 5406         | No         | Displayed/permitted display of fictitious vehicle inspection certificate/sticker                    | T            | N    | 01/01/1975        |
| 307.375 | Misd           |   | 4739006.0      | 5406         | No         | Operate school bus that was inspected and found unsafe w/o making corrections                       | T            | Y    | 01/01/1975        |
| 307.380 | Infr           |   | 4611106.0      | 5406         | No         | Failed to have vehicle inspected immediately prior to sale  | T            | N    | 08/28/1996        |
| 307.390 | Misd           |   | 4841006.0      | 5406         | No         | Motor vehicle inspection violation  | T            | N    | 09/28/1983        |
| 307.400 | Misd           | B | 4624606.0      | 5406         | No         | Operated as motor carrier without medical certificate   | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4624906.0      | 5406         | No         | Failed to keep proper/made false motor carrier driver's record - exceeded maximum driving time      | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4625202.0      | 5402         | No         | Failed to remain with/attend mtr carrier veh transporting hazardous materials                       | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4625502.0      | 5402         | No         | Smoked/carried lighted cigarette within 25 feet of mtr carrier veh transporting hazardous materials | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4626002.0      | 5402         | No         | Failed to properly mark mtr carrier veh transporting hazardous materials                            | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4626502.0      | 5402         | No         | Driver under 21 transported hazardous material  | T            | Y    | 04/03/1991        |
| 307.400 | Misd           | B | 4631006.0      | 5406         | No         | Driver used radar detector while in commercial motor vehicle  | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4631206.0      | 5406         | No         | Operate a comm motor vehicle equipped with and/or contained a radar detector                        | T            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 307.400 | Misd           | B | 4631406.0      | 5406         | No         | Required or permitted driver to oper commercial mtr veh equipped with or containing a radar detector            | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4841506.0      | 5406         | No         | Operated mtr carrier veh with improper/defective lights/signaling devices/ reflectors/ electric devices         | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4842006.0      | 5406         | No         | Failed to properly install/protect/cover battery or wiring on mtr carrier veh                                   | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4842506.0      | 5406         | No         | Failed to equip mtr carrier veh with required brake system/maintain capable brakes                              | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4843006.0      | 5406         | No         | Oper mtr carrier veh w/vision reducing damage/vision discoloration/glazing covered                              | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4843506.0      | 5406         | No         | Failed to properly mount/secure/vent/ maintain fuel tank/lines on mtr carrier veh                               | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4844006.0      | 5406         | No         | Operated mtr carrier veh with 5th wheel in position to interfere with safety or weight                          | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4844506.0      | 5406         | No         | Oper mtr carrier veh on tires fabric exposed/inferior load rate/groove dept                                     | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4845006.0      | 5406         | No         | Operate mtr carrier vehicle w/wipers not in condition to provide clear driver vision                            | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4845506.0      | 5406         | No         | Operated mtr carrier veh in ice/snow/frost conditions without a defrosting device                               | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4846006.0      | 5406         | No         | Failed to equip mtr carrier veh with mirrors capable of reflecting clear rear view                              | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4847006.0      | 5406         | No         | Oper/disp mtr carrier veh knowing defect in exhaust could be hazardous to occupant                              | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4847506.0      | 5406         | No         | Failed to display red flag/lamp on projection exceeding 4 feet from mtr carrier veh                             | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4848006.0      | 5406         | Opt        | Failed to equip mtr carrier power unit with fire extinguisher properly filled/accessible                        | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4848506.0      | 5406         | No         | Failed to equip mtr carrier veh with devices to assure load would not shift/fall                                | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4848806.0      | 5406         | No         | Operated commercial motor vehicle while driver is subject to an out-of-service order                            | T            | N    | 08/28/1995        |
| 307.400 | Misd           | B | 4849006.0      | 5406         | No         | Operated motor carrier veh with improper/defective tow bar/5th whl/saddle mount/pintle hook                     | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4849206.0      | 5406         | No         | Oper comm mtr veh/trl declared out-of-service for inadequate/defective equip/hazardous material markings        | T            | N    | 01/01/1975        |
| 307.400 | Misd           |   | 4849306.0      | 5406         | No         | Operating commercial motor vehicle without seatbelt   | T            | N    | 04/03/1991        |
| 307.400 | Misd           | B | 4849506.0      | 5406         | No         | Misc Fed Mtr Carrier Code - any fed mtr carrier charge not itemized in this section shall be assigned this code | T            | N    | 01/01/1975        |
| 307.400 | Misd           | B | 4849706.0      | 5406         | No         | Operated mtr carrier veh with unsafe/improper frame/suspension/axle/wheel/rim and or steerng system             | T            | N    | 01/01/1975        |
| 311.050 | Misd           |   | 3331001._      | 4101         | Yes        | Manufacture liquor without proper license   | M            | N    | 01/01/1975        |
| 311.060 | Misd           |   | 3302599._      | 4199         | Opt        | Failure of licensee to report employment of convicted felon   | M            | N    | 08/28/1987        |
| 311.097 | Misd           |   | 3312004._      | 4104         | No         | Viol of provisions relating to Sunday sale of liquor in restaurant bar before hour                              | M            | N    | 01/01/1975        |
| 311.100 | Misd           |   | 3323002._      | 4102         | Yes        | Sale by the drink without license original package  | M            | N    | 01/01/1975        |
| 311.180 | Misd           |   | 3309099._      | 4199         | Opt        | Manufacture or sale of liquor without license   | M            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 311.191 | Misd           | C              | 3308599._    | 4199       | No          | Failure by vintage wine auctioneer to establish source of wine   | M    | N                 | 08/28/1996 |
| 311.200 | Misd           |                | 3320002._    | 4102       | Yes         | Consumption of liquor on premises where sold   | M    | N                 | 01/01/1975 |
| 311.220 | Misd           |                | 3309199._    | 4199       | Opt         | Fail to pay county treasury of permit/license a fee not exceeding corresponding state fee or in municipality a fee not exceeding 1 1/2 times state fee | M    | N                 | 05/09/1935 |
| 311.240 | Misd           | A              | 3309599.0    | 4199       | Opt         | Conducting business without federal receipt affixed to liquor license  | M    | N                 | 01/01/1975 |
| 311.270 | Misd           |                | 3315004._    | 4104       | No          | Possession of intoxicating liquor when licensed to sell malt liquor only   | M    | N                 | 01/01/1975 |
| 311.280 | Misd           |                | 3317099._    | 4199       | No          | Purchasing liquor from someone other than wholesaler   | M    | N                 | 01/01/1975 |
| 311.290 | Misd           |                | 3301099._    | 4199       | Opt         | After hours/Sunday sales of liquor-failure to keep a closed place  | M    | N                 | 01/01/1975 |
| 311.300 | Misd           |                | 3306099._    | 4199       | No          | Minor selling intoxicating liquor  | M    | N                 | 01/01/1975 |
| 311.300 | Misd           |                | 3307099._    | 4199       | No          | Permit minor to sell non-intoxicating beer   | M    | N                 | 01/01/1975 |
| 311.310 | Misd           |                | 3303099._    | 4199       | Opt         | Supplying liquor to a minor or intoxicated person  | M    | N                 | 01/01/1975 |
| 311.310 | Misd           | A              | 3303399._    | 4199       | Yes         | Ownr/occupant/othr persn/legl entity knwng allow/fail to stop persn <21drink/possess intox liquor-2nd/sub ofns   | M    | N                 | 08/28/2005 |
| 311.310 | Misd           | B              | 3303799._    | 4199       | Yes         | Owner/occupant/other person/legal entity knwng allow/fail to stop person < 21 drink/possess intoxicating liquor  | M    | N                 | 08/28/2005 |
| 311.320 | Misd           |                | 3302299._    | 4199       | No          | Misrepresentation of age by minor to obtain liquor   | M    | N                 | 08/28/1989 |
| 311.325 | Misd           |                | 33040__._    | 41__       | No          | Purchase/attempt purchase or possession of liquor by minor   | M    | *                 | 01/01/1975 |
| 311.325 | Misd           |                | 3304599._    | 4199       | No          | Minor visibly intox / BAC .02% or more   | M    | *                 | 08/28/2005 |
| 311.328 | Misd           |                | 4667106.0    | 5406       | No          | Reproduce/alter/modify/misrepresent w/o authorization any oper's license or ID card issued by DOR  | T    | N                 | 09/28/1987 |
| 311.329 | Misd           | A              | 4668006.0    | 5406       | No          | Person < 21 yrs possess reproduced, modified or altered driver's lic, military ID, or identification card  | M    | N                 | 08/28/1993 |
| 311.330 | Misd           |                | 3333099._    | 4199       | No          | Possession of liquor not authorized in license   | M    | N                 | 01/01/1975 |
| 311.338 | Misd           |                | 3334099._    | 4199       | Opt         | Violation of wholesale price regulations   | M    | N                 | 09/28/1985 |
| 311.360 | Misd           |                | 3308099._    | 4199       | No          | Misrepresentation of brand of liquor   | M    | N                 | 01/01/1975 |
| 311.410 | Fel            |                | 3331503._    | 4103       | Yes         | Transport of illegally manuf liquor-transport without required fee or license  | F    | N                 | 08/13/1986 |
| 311.420 | Fel            |                | 3337003.0    | 4103       | Yes         | Carrying liquor without transporter's license  | F    | N                 | 08/13/1986 |
| 311.450 | Fel            |                | 3338203._    | 4103       | Yes         | Transporting liquor without bill of lading or proof of shipment  | F    | N                 | 09/28/1987 |
| 311.480 | Misd           |                | 3310099._    | 4199       | No          | Liquor sales without license-permitting consumption by minor/after hours/on Sunday   | M    | N                 | 01/01/1975 |
| 311.490 | Misd           |                | 3321301._    | 4101       | No          | Brew/manufacture/sell beer/malt liquor w/ingredients not in compliance w/standards in Sec 311.490  | M    | N                 | 08/28/2006 |
| 311.550 | Fel            |                | 3328502._    | 4102       | Yes         | Selling liquor without payment of additional revenue charge or without license   | F    | N                 | 08/13/1986 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 311.550 | Misd           |   | 3329099._      | 4199         | No         | Failure to destroy empty liquor containers   | M            | N    | 01/01/1975        |
| 311.580 | Misd           |   | 3313004._      | 4104         | No         | Possession of illegal or untaxed liquor alcohol  | M            | N    | 01/01/1975        |
| 312.050 | Fel            |   | 3340002._      | 4102         | Yes        | Selling liquor with non-intoxicating beer license  | F            | N    | 08/13/1986        |
| 312.200 | Misd           |   | 3321701._      | 4101         | No         | Brewing/manufacturing non-alcoholic beer w/ingredients not in compliance w/standards in Sec 312.200            | M            | N    | 08/28/2006        |
| 312.400 | Misd           |   | 3319002._      | 4102         | Yes        | Selling 3.2 beer to minor  | M            | N    | 01/01/1975        |
| 312.405 | Misd           |   | 3311005._      | 4105         | No         | Misrepresentation of age by minor to obtain beer   | M            | N    | 01/01/1975        |
| 312.407 | Misd           |   | 3305099._      | 4199         | No         | Person under 21 y/o - purchase/attempt to purchase/possess nonintoxicating beer                                | M            | N    | 01/01/1975        |
| 312.430 | Misd           |   | 3314004._      | 4104         | No         | Possession of liquor or sale of liquor by retailer with beer license only                                      | M            | N    | 01/01/1975        |
| 313.004 | Misd           | A | 2027099._      | 3999         | Opt        | Illegal association with a gambling boat or unlawful acceptance of gifts from a gambling applicant or licensee | M            | N    | 08/28/1994        |
| 313.004 | Fel            | D | 2028099._      | 3999         | Yes        | Violation of laws pertaining to river boat gambling ownership  | F            | N    | 08/28/1994        |
| 313.020 | Misd           | A | 2026299._      | 3999         | Opt        | Knowingly made false statement to gaming commission  | M            | N    | 08/28/1994        |
| 313.025 | Misd           | A | 2026599._      | 3999         | Opt        | Person lease premise/sell or lease equip or suppl/furnish commodities or serv/bingo lic particpt in bingo game | M            | N    | 08/28/1994        |
| 313.030 | Misd           | A | 2027299._      | 3999         | Opt        | Fail to immediately report changes in officers/directors/officials/to commission                               | M            | N    | 08/28/1994        |
| 313.030 | Misd           | A | 2027599._      | 3999         | Opt        | Failed to display bingo license in area of bingo game  | M            | N    | 08/28/1994        |
| 313.035 | Misd           | A | 2027799._      | 3999         | Opt        | Ineligible person/organiztn participated in the management/conduct/operation of bingo game                     | M            | N    | 08/28/1994        |
| 313.040 | Misd           | C | 2028399._      | 3999         | Opt        | Violation of Sec 313.040 - bingo restrictions  | M            | N    | 08/28/2000        |
| 313.040 | Fel            | D | 2028499._      | 3999         | Yes        | Misuse of bingo receipts   | F            | N    | 08/28/1996        |
| 313.045 | Misd           | A | 2028599._      | 3999         | Opt        | Failed to make annual report to gaming commission  | M            | N    | 08/28/1994        |
| 313.050 | Misd           | A | 2029099._      | 3999         | Opt        | Failed to keep three years of complete records/open records/for inspection by the gaming commission            | M            | N    | 08/28/1994        |
| 313.052 | Misd           | A | 2029599._      | 3999         | Opt        | Violation of Sec 313.052, discrediting bingo operations  | M            | N    | 08/28/1994        |
| 313.057 | Misd           | A | 2031099._      | 3999         | Opt        | Viol of Sec 313.057, pertaining to bingo manufactures/suppliers/hall providers                                 | M            | N    | 08/13/1986        |
| 313.060 | Misd           | A | 2032099._      | 3999         | Opt        | Illegal disposition of net receipts from bingo at veteran's hospitals  | M            | N    | 08/28/1994        |
| 313.080 | Misd           | A | 2033099._      | 3999         | Opt        | Violation of bingo regulations   | M            | N    | 06/28/1995        |
| 313.290 | Misd           | A | 20100__._      | 39__         | Opt        | Illegal sale of lottery tickets  | M            | N    | 09/28/1985        |
| 313.290 | Fel            | C | 20110__._      | 39__         | Yes        | Altering lottery tickets   | F            | N    | 09/28/1985        |
| 313.290 | Fel            | D | 20120__._      | 39__         | Yes        | Manufacturing or possessing counterfeit lottery tickets  | F            | N    | 09/28/1985        |
| 313.550 | Misd           | A | 29500__._      | 50__         | Yes        | Refusal to answer subpoena of Horse Racing Commission  | M            | N    | 08/13/1986        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 313.550 | Fel            | D | 29510__.       | 50__         | Yes        | Testifying falsely to Horse Racing Commission   | F            | N    | 08/13/1986        |
| 313.610 | Fel            | B | 20140__.       | 39__         | Yes        | Failure to obtain horse racing track license  | F            | N    | 08/13/1986        |
| 313.660 | Fel            | C | 20150__.       | 39__         | Yes        | Off-track wagering  | F            | N    | 08/13/1986        |
| 313.670 | Misd           | A | 20160__.       | 39__         | Opt        | Minors wagering or allowing minors to wager or enter wagering area  | M            | N    | 08/13/1986        |
| 313.680 | Fel            | B | 20200__.       | 39__         | Yes        | Racing horses under non-registered name   | F            | N    | 08/13/1986        |
| 313.690 | Fel            | B | 20210__.       | 39__         | Yes        | Violate Sec. 313.690 re gaming/horse races  | F            | N    | 08/13/1986        |
| 313.700 | Fel            | B | 20250__.       | 39__         | Yes        | Administering unauthorized drugs to a horse   | F            | N    | 08/13/1986        |
| 313.813 | Misd           | B | 5700107.0      | 5707         | Opt        | Trespassing - 1st degree (gambling boat)  | M            | N    | 08/28/2003        |
| 313.817 | Misd           | A | 2008599.0      | 3999         | Opt        | Present false ID to gain entry to gambling bt, cash check, verify pers is leg entitled to be prsnt on boat-2nd/sub  | M            | N    | 08/28/2000        |
| 313.817 | Misd           | B | 2009099.0      | 3999         | Opt        | Present false ID to gain entry to gambling bt, cash check, verify pers is leg entitld to be prsnt on boat -1st ofns | M            | N    | 08/28/2000        |
| 313.830 | Misd           | A | 2022599._      | 3999         | Opt        | Person < age of 21 yrs make/attmpt to make wager while on an excursion gambling boat-2nd/subsqnt ofns               | M            | N    | 08/28/2000        |
| 313.830 | Misd           | B | 2022799._      | 3999         | Opt        | Person under the age of 21 yrs making/attempt to make a wager while on an excursion gambling boat - 1st ofns        | M            | N    | 08/28/2000        |
| 313.830 | Misd           | A | 2022999._      | 3999         | Opt        | Aid person < age of 21 yrs in enterng gambling boat or make/attmpt to make wager while on such boat- 2nd/sub ofns   | M            | N    | 08/28/2000        |
| 313.830 | Misd           | B | 2023199._      | 3999         | Opt        | Aid person < age of 21 yrs in entering gambling boat or make/attmpt to make wager while on such boat - 1st ofns     | M            | N    | 08/28/2000        |
| 313.830 | Misd           | A | 2025799.0      | 3999         | Opt        | Permitting a person under the age of 21 yrs to make a wager-2nd/subsqnt ofns  | M            | N    | 08/28/2000        |
| 313.830 | Misd           | B | 20259__.       | 39__         | Opt        | Permitting a person under the age of 21 yrs to make a wager - 1st ofns  | M            | N    | 08/28/1993        |
| 313.830 | Fel            | D | 20260__.       | 39__         | Yes        | Violation of laws pertaining to river boat gambling (jurisdiction of port city)                                     | F            | N    | 04/29/1993        |
| 313.830 | Misd           | B | 2026121._      | 3921         | Opt        | Licensee exchange tokens etc for use on gambling for anything of val-excpt wagers on gambling or exchnng for money  | M            | N    | 08/28/1983        |
| 315.045 | Misd           | B | 3629099._      | 5599         | Opt        | Operating lodging establishment without a license   | M            | N    | 01/01/1975        |
| 316.209 | Misd           | A | 3662099.0      | 5599         | Opt        | Owner of amusement ride fail to submit to DPS copy of accdnt rpt of serious phys injry/death w/in 24 hrs            | M            | N    | 08/28/1997        |
| 316.212 | Misd           | A | 3662599.0      | 5599         | Opt        | Fail to retain on premises or with traveling amusemnt ride, all maint/inspec & accdnt rec for each amusement ride   | M            | N    | 08/28/1997        |
| 316.218 | Misd           | A | 3663099.0      | 5599         | Opt        | Knowingly oper, cause to oper, direct someone to oper amusement ride not in compliance with regs                    | M            | N    | 08/28/1997        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 316.230 | Misd           | A              | 3663599.0    | 5599       | Opt         | Violating the rules affiliated with the safety of riding an amusement ride  | M    | N                 | 08/28/1997 |
| 317.018 | Fel            | D              | 3620599._    | 5599       | Yes         | Promoting or participating in combative fighting  | F    | N                 | 08/28/1996 |
| 319.050 | Misd           | B              | 3604599._    | 5599       | Yes         | Failure to notify an operator of an underground facility when excavating  | M    | N                 | 08/28/1991 |
| 319.080 | Misd           | B              | 3604699._    | 5599       | No          | Perform or require another to perform activities within 10 feet of high voltage overhead  | M    | N                 | 08/28/1991 |
| 319.306 | Misd           | A              | 3605399._    | 5599       | Yes         | Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 2nd or subsequent offense | M    | N                 | 08/28/2007 |
| 319.306 | Misd           | B              | 3605499._    | 5599       | Yes         | Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 1st offense               | M    | N                 | 08/28/2007 |
| 320.089 | Fel            | D              | 1919599._    | 2699       | Yes         | Improper label - fire protection equipment  | F    | N                 | 08/28/1997 |
| 320.111 | Misd           | A              | 3607399._    | 5599       | Opt         | Manufacture, sale or shipping fireworks without permit  | M    | N                 | 08/28/2004 |
| 320.121 | Misd           | A              | 3607599._    | 5599       | Opt         | Sale/shipment of fireworks into city/county w/prohibits sale/possession of fireworks  | M    | N                 | 08/28/2004 |
| 320.126 | Misd           | A              | 3608399._    | 5599       | Opt         | Possess, transport, use or sale of display or proximate fireworks without permit  | M    | N                 | 08/28/2004 |
| 320.131 | Misd           | A              | 3608599._    | 5599       | Opt         | Possess/sale/use in MO or ship to MO, other than class c fireworks  | M    | N                 | 08/28/2004 |
| 320.136 | Fel            | C              | 3608799._    | 5599       | Yes         | Possess, sale, manuf, transport, ship or use illegal explosive for consumer use   | F    | N                 | 08/28/2004 |
| 320.141 | Misd           | A              | 3610399.0    | 5599       | Opt         | Sold fireworks outside legal selling period   | M    | N                 | 08/28/2004 |
| 320.146 | Misd           | A              | 3611399.0    | 5599       | Opt         | Fail to comply w/ restrictions on manufacture, display, storage or sale of fireworks  | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3610599.0    | 5599       | Opt         | Sale/attempt sale of fireworks to children under 14 yrs w/o parent/guardian present   | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3610799.0    | 5599       | Opt         | Allow person under 16 yrs of age to sell fireworks without adult supervision  | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3610999.0    | 5599       | Opt         | Explode/ignite consumer fireworks near certain buildings  | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3611699.0    | 5599       | Opt         | Ignite/discharge/throw fireworks from/into any motorized vehicle  | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5906599.0    | 5599       | Opt         | Ignite/discharge/throw fireworks from/into any watercraft   | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5907099.0    | 5599       | Opt         | Ignite/discharge/throw consumer fireworks w/in 300' of any permnt storage of ignitble liquid/gases/firework bldg  | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5907599.0    | 5599       | Opt         | Display/sell/offer for sale explosive or pyrotechnic fireworks without proper permits   | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5908099.0    | 5599       | Opt         | Store proximate fireworks with consumer fireworks   | M    | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5908599.0    | 5599       | Opt         | Viol federal/state law regarding storage and transportation of fireworks  | M    | N                 | 08/28/2004 |
| 320.305 | Misd           | A              | 3649099._    | 5599       | No          | Failure to comply with provisions for claims involving services provided by volunteer fire department   | M    | N                 | 08/13/1986 |
| 321.220 | Misd           | A              | 36800__._    | 55__       | Opt         | Violation of fire protection or prevention ordinance  | M    | N                 | 01/01/1982 |
| 321.600 | Misd           | B              | 3679599.0    | 5599       | Yes         | Violate fire protection ordinance - 1st class counties  | M    | N                 | 08/28/1999 |
| 322.140 | Misd           | A              | 3623299._    | 5599       | No          | Violate any provision of Sec 322.140 regarding rabies/zoonotic disease/DHSS order   | M    | N                 | 08/28/2001 |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 323.110 | Misd           | A | 3699599.0      | 5599         | Opt        | Violation of Sec 323.010 - 323.210 - violation or regulations regarding liquid gas                                 | M            | N    | 08/28/1994        |
| 324.089 | Misd           | B | 3635599.0      | 5599         | Opt        | Knowingly viol, participate in or accessory to viol any prov regarding "Occupational Therapy Practice Act"         | M            | N    | 08/28/1997        |
| 324.153 | Misd           | B | 3635799._      | 5599         | Opt        | Engage in or offer to engage in perfusion without a valid clinical perfusionist license                            | M            | N    | 08/28/1997        |
| 324.153 | Misd           | B | 3635999._      | 5599         | Opt        | Acting as a certified clinical perfusionist without a valid certificate  | M            | N    | 08/28/1997        |
| 324.205 | Misd           | A | 5902399.0      | 5599         | Opt        | Practice as a dietician without a license  | M            | N    | 08/28/2004        |
| 324.275 | Misd           | A | 3636199._      | 5599         | Opt        | Violation of Sec 324.240 - 324.275 (massage law)   | M            | N    | 08/28/1998        |
| 324.439 | Misd           | A | 3624199._      | 5599         | No         | Violation of Interior Designer Law   | M            | N    | 02/28/2000        |
| 324.499 | Misd           | B | 3695999._      | 5599         | No         | Violation of Acupuncture Law   | M            | N    | 08/28/1998        |
| 324.520 | Misd           |   | 3644599._      | 5599         | No         | Tattoo, brand, body pierce another while person performing such was under the age of 18 - subsqnt ofns w/in one yr | M            | N    | 08/28/1999        |
| 324.520 | Misd           |   | 3644799._      | 5599         | No         | Tattoo, brand or body pierce another while person performing such was under the age of eighteen                    | M            | N    | 08/28/1999        |
| 324.520 | Misd           | A | 3695399._      | 5599         | No         | Fraudulently misrepresent one's self as a parent (regarding tattoo) - subsequent ofns within one year              | M            | N    | 08/28/1998        |
| 324.520 | Misd           | B | 3695599._      | 5599         | No         | Fraudulently misrepresent one's self as a parent (regarding tattoo)  | M            | N    | 08/28/1998        |
| 324.520 | Misd           | A | 3695799._      | 5599         | No         | Knowingly tattoo, brand or body pierce a minor w/out written consent of minor's parent- subsqnt ofns w/in one yr   | M            | N    | 08/28/1998        |
| 324.520 | Misd           | B | 3695899._      | 5599         | No         | Knowingly tattoo, brand or body pierce a minor without written consent of minor's parent                           | M            | N    | 08/28/1998        |
| 324.520 | Misd           | A | 3696199._      | 5599         | No         | Tattoo, brand, body pierce person under the influ of intox liq or contrlled substnce- subsqnt ofns w/in one yr     | M            | N    | 08/28/1998        |
| 324.520 | Misd           | B | 3696299._      | 5599         | No         | Tattoo, brand or body pierce a person under the influence of intoxicating liquor or controlled substance           | M            | N    | 08/28/1998        |
| 324.635 | Fel            | D | 5489599.0      | 7399         | Yes        | Knowingly falsify fingerprints/photographs/other info requested to be submitted by Sec 324.600 - .635              | F            | N    | 08/28/2004        |
| 324.635 | Misd           | A | 5490099.0      | 7399         | Opt        | Violate provisions of Sec 324.600 - .635 re licensure of private fire investigators                                | M            | N    | 08/28/2004        |
| 324.742 | Misd           | A | 5482599._      | 7399         | Opt        | Viol any prov of Sec 324.700 - 324.745/regulations of MODOT (regarding house movers)                               | M            | N    | 08/28/2001        |
| 324.957 | Misd           | A | 5489099.0      | 7399         | Opt        | Fail to obey subpoena issued by bd of healing arts/be examined/answer legal/pertinent question w/reasonable cause  | M            | N    | 08/28/2004        |

August 2007 - August 2008

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 324.1142 | Fel            | D | 19325__.       | 26__         | Yes        | Knowingly falsify fingerprints/photographs/other information required to license private investigator  | F            | N    | 08/28/2007        |
| 324.1148 | Fel            | D | 5482799.       | 7399         | Yes        | Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-2nd or subsequent offense | F            | N    | 08/28/2007        |
| 324.1148 | Misd           | A | 5482899.       | 7399         | Yes        | Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-1st offense               | M            | N    | 08/28/2007        |
| 325.015  | Misd           |   | 5411099.       | 7399         | No         | Acting as public adjuster/solicitor without a license  | M            | N    | 09/28/1973        |
| 325.055  | Misd           |   | 5411599.       | 7399         | No         | Repair/replacement of damaged property by public adjuster/solicitor  | M            | N    | 09/28/1973        |
| 326.292  | Misd           | A | 5483099.       | 7399         | Opt        | Violate any provision of subsec 1 - 5 of Sec 326.292 regarding CPA's   | M            | N    | 08/28/2001        |
| 327.076  | Misd           | A | 5483199.       | 7399         | Yes        | Practice architecture, engineering, land surveying, or landscape architecture w/o valid license/certificate  | M            | N    | 08/28/2007        |
| 327.291  | Misd           | A | 1904199.       | 2699         | Opt        | Practice as a professional land surveyor without a valid license or certificate  | M            | N    | 08/28/1999        |
| 329.060  | Infr           |   | 1905799.       | 2699         | Opt        | Practicing an occupation beyond the expiration of a temporary license without being licensed in cosmetology  | M            | N    | 08/28/1995        |
| 329.255  | Infr           |   | 1905899.       | 2699         | Opt        | Engage in pract/busns or offer to engage/engaging in performance of any acts w/out a cosmetology license   | M            | N    | 08/28/1995        |
| 330.210  | Misd           | B | 5900399.       | 5599         | No         | Obtain lincse to practice podiatric medicine by false statemnts/presenting fraudulent diploma/certificate/licnse                                   | M            | N    | 08/28/2005        |
| 330.210  | Misd           | A | 5900499.       | 5599         | Yes        | Practice podiatric medicine w/o a license  | M            | N    | 08/28/2005        |
| 332.111  | Misd           | A | 5902099.0      | 5599         | Opt        | Practice dentistry without valid license   | M            | N    | 08/28/1981        |
| 332.111  | Misd           | A | 5902599.0      | 5599         | Opt        | Practice as a dental hygienist without valid license   | M            | N    | 08/28/1981        |
| 334.010  | Fel            | C | 3612599.       | 5599         | Yes        | Unauthorized practice of medicine or surgery   | F            | N    | 09/28/1990        |
| 334.010  | Fel            | C | 3696799.       | 5599         | Yes        | Unlawful practice of midwifery   | F            | N    | 08/28/1990        |
| 334.250  | Fel            | C | 1804089.       | 2589         | Yes        | Filing another's medical license as own or forging affidavit of identification   | F            | N    | 08/28/1990        |
| 334.414  | Misd           | A | 5900599.0      | 5599         | Opt        | Viol any provisions of Sec 334.400 - 334.430 regarding anesthesiologist/anesthesiologist assistant   | M            | N    | 08/28/2003        |
| 334.428  | Infr           |   | 5901099.0      | 5599         | No         | Unlawfully use title or description of "Licensed Anesthesiologist Assistant"   | M            | N    | 08/28/2003        |
| 334.428  | Infr           |   | 5901599.0      | 5599         | No         | Unlawfully perform anesthesiologist assistant services   | M            | N    | 08/28/2003        |
| 334.610  | Misd           | B | 3697099.       | 5599         | Opt        | Practicing or advertising as physical therapist w/o license  | M            | N    | 09/28/1990        |
| 334.800  | Misd           | A | 3634599.       | 5599         | Opt        | Violations of the "Respiratory Care Practice Act"  | M            | N    | 08/28/1996        |
| 335.076  | Fel            | D | 5910099.       | 5599         | Yes        | Fraudulent use of nursing title under Sec. 335.076   | F            | N    | 08/28/2007        |
| 335.086  | Fel            | D | 5910599.       | 5599         | Yes        | Fraudulent use of nursing credentials under Sec. 335.086   | F            | N    | 08/28/2007        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 336.020 | Misd           | A              | 3602899.0    | 5599       | Yes         | Unlawful to practice, attempt to practice optometry without certificate of registration                               | M    | N                 | 08/28/1981 |
| 337.633 | Misd           | B              | 5484099.0    | 7399       | Opt         | Violate any provision of Sec 337.600 - 337.689 regarding social work  | M    | N                 | 08/28/2003 |
| 337.733 | Misd           | B              | 3694699.0    | 5599       | Opt         | Viol of Sec 337.700-337.739 - viol of regs on marital and family therapists/provisional marital and family therapists | M    | N                 | 08/28/1995 |
| 338.190 | Misd           | A              | 3696099._    | 5599       | Yes         | Violation of Pharmacy Law by licensed person  | M    | N                 | 09/28/1990 |
| 338.195 | Fel            | C              | 3696599._    | 5599       | Yes         | Violation of Pharmacy Law by non-licensed person  | F    | N                 | 09/28/1990 |
| 338.315 | Fel            | D              | 32570__._    | 35__       | Yes         | Receipt of drugs from unlicensed distributor or pharmacy - 2nd ofns   | F    | N                 | 08/28/1989 |
| 338.315 | Misd           | A              | 32575__._    | 35__       | Yes         | Receipt of drugs from unlicensed distributor or pharmacy - 1st ofns   | M    | N                 | 08/28/1989 |
| 338.333 | Fel            | C              | 32581__._    | 35__       | Yes         | Acted as wholesale drug or pharmacy distributor without obtaining license   | F    | N                 | 08/28/1989 |
| 338.337 | Fel            | C              | 32586__._    | 35__       | Yes         | Wholesale distribution of drugs by out-of-state distributor without license   | F    | N                 | 08/28/1989 |
| 338.340 | Fel            | C              | 32591__._    | 35__       | Yes         | Sale of drugs by out-of-state distributor without license   | F    | N                 | 08/28/1989 |
| 339.541 | Misd           | B              | 1933099._    | 2699       | Opt         | Fraud obtain or attmpt to obtain real estate appraiser's lic or practice as appraiser w/out license                   | M    | N                 | 09/28/1990 |
| 339.546 | Misd           | B              | 1933299._    | 2699       | Opt         | Violates or personally participates or is an accessory to any violation of Sec 339.500-339.549                        | M    | N                 | 08/28/1998 |
| 340.294 | Misd           | A              | 3612799._    | 5599       | Opt         | Unlawful practice of veterinary medicine  | M    | N                 | 08/28/1992 |
| 345.020 | Misd           | B              | 3694399._    | 5599       | Opt         | Operating as an audiologist without a license   | M    | N                 | 08/28/1998 |
| 345.020 | Misd           | B              | 3694499._    | 5599       | Opt         | Operating as a speech-language pathologist without a license  | M    | N                 | 08/28/1998 |
| 345.065 | Misd           | B              | 3694799.0    | 5599       | Opt         | Violation of speech-language pathologist or clinical audiologist provisions   | M    | N                 | 08/28/1995 |
| 345.075 | Misd           | B              | 3694899.0    | 5599       | Opt         | Practicing as a speech pathologist or audiologist without a license   | M    | N                 | 08/28/1995 |
| 346.015 | Misd           | B              | 3675099._    | 5599       | No          | Engage in practice of fitting hearing instruments or advertise practice w/o a valid license                           | M    | N                 | 09/28/1973 |
| 346.110 | Misd           | B              | 3694999.0    | 5599       | Opt         | Violation of regulations for hearing instruments/ hearing instrument specialists/ licensed audiologists               | M    | N                 | 08/28/1995 |
| 347.091 | Misd           | A              | 5401899._    | 7399       | Opt         | Failure of an authorized person to submit a list of limited liability companies at request of Secretary of State      | M    | N                 | 12/01/1993 |
| 347.183 | Misd           | C              | 5402199._    | 7399       | Opt         | Disclose private account info of limited liability companies by the Secretary of State                                | M    | N                 | 12/01/1993 |
| 347.183 | Misd           | B              | 5402299._    | 7399       | Opt         | Failure/refusal to submit books/records of limited liability company to the Secretary of State                        | M    | N                 | 12/01/1993 |
| 351.265 | Infr           |                | 19056__._    | 26__       | Opt         | Representation of a falsified proxy   | M    | N                 | 08/28/1993 |
| 351.574 | Misd           |                | 19052__._    | 26__       | Opt         | Transacting business without authority  | M    | N                 | 08/28/1990 |
| 351.713 | Misd           | A              | 1905599._    | 2699       | Opt         | Signing false document relating to business institution   | M    | N                 | 08/28/1990 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 354.320 | Fel            | D | 5404999._      | 7399         | Yes        | Officer, enrollmnt officer, or employee of health serv corp-use/permit others to use assets of the corp for private gain | F            | N    | 09/28/1983        |
| 358.440 | Misd           | A | 19054__.       | 26__         | Opt        | Knowingly signing a false document to a limited liability partnership  | M            | N    | 08/28/1995        |
| 359.051 | Misd           | A | 5401799._      | 7399         | Opt        | Failure to deliver partnership list to Secretary of State  | M            | N    | 09/28/1990        |
| 359.172 | Misd           | B | 5401999._      | 7399         | Opt        | Failure to file amendment to a certificate of limited partnership in a timely manner                                     | M            | N    | 08/28/1997        |
| 361.080 | Misd           |   | 5415299._      | 7399         | Yes        | Disclose confidential information re private accounts of a bank, trust company, or small loan business                   | M            | N    | 01/01/1999        |
| 361.290 | Fel            |   | 5403899._      | 7399         | Yes        | Director, deputy, examiner, emplyee, clerk, or steno of Div of Fin-neglect of duties, misfeasance, or malfeasance        | F            | N    | 01/01/1975        |
| 361.705 | Misd           | A | 5483399._      | 7399         | Yes        | Violate the provisions of 361.700 - .727 re license to sell checks or attempt to sell/issue checks w/o a license         | M            | N    | 08/13/1984        |
| 362.100 | Fel            |   | 5410299._      | 7399         | Yes        | Knowingly sell/issue or aid in selling/issuing stock in bank or trust company contrary to law                            | F            | N    | 01/01/1975        |
| 362.170 | Fel            | C | 5410199._      | 7399         | Yes        | Violate Sec 362.170 re bank/trust company officer, director, agent, clerk, or employee making excessive loan             | F            | N    | 06/27/2000        |
| 362.171 | Fel            |   | 5409899._      | 7399         | Yes        | Violate Sec 362.171 re bank/trust company officer, director, agent, clerk, or employee making excessive loan             | F            | N    | 01/01/1975        |
| 362.222 | Misd           |   | 1976399._      | 2699         | Yes        | Officer or employee of bank or trust company - settle check otherwise than at par  | M            | N    | 01/01/1975        |
| 362.295 | Misd           |   | 1976507._      | 2607         | Yes        | President/cashier/sec of bank/trust co - fail to make or make false statement in report required by Sec 362.295          | M            | N    | 08/28/2003        |
| 362.337 | Misd           |   | 1976799._      | 2699         | Yes        | Officer, director, clerk, or employee of bank or trust company - concealing a discounted loan with the intent to defraud | M            | N    | 01/01/1975        |
| 362.421 | Misd           |   | 5407399._      | 7399         | Yes        | Using the words "bank", "banker", or "banking" to designate business, when not engaged in the business of banking        | M            | N    | 01/01/1975        |
| 362.460 | Misd           |   | 5412699._      | 7399         | Yes        | Foreign banking corporation - fail to make report required by Sec 362.460  | M            | N    | 01/01/1975        |
| 367.031 | Fel            | C | 5408799.0      | 7399         | Yes        | Fraudulently/by false pretense gain access to pawnbroker database  | F            | N    | 08/28/2002        |
| 367.043 | Misd           | A | 5408499._      | 7399         | Opt        | Failure to maintain adequate books and records relating to pawn transactions   | M            | N    | 09/28/1990        |
| 367.043 | Misd           | A | 5408999._      | 7399         | Opt        | Operating a pawn shop without obtaining proper license   | M            | N    | 09/28/1990        |
| 367.045 | Fel            | C | 1931699._      | 2699         | Yes        | Fraudulently pledging or selling property - \$150 or more  | F            | N    | 08/28/1998        |
| 367.045 | Misd           | A | 1931799._      | 2699         | Yes        | Fraudulently pledging or selling property - more than \$50 and less than \$150   | M            | N    | 08/28/1998        |
| 367.045 | Misd           | B | 1931899._      | 2699         | Yes        | Fraudulently pledging or selling property - less than \$50   | M            | N    | 08/28/1998        |
| 367.050 | Misd           | A | 5407999._      | 7399         | Opt        | Willfully making false entry into pawnshop records   | M            | N    | 09/28/1990        |

August 2007 - August 2008

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 367.050  | Misd           | A              | 5408699._    | 7399       | Opt         | Violations of provisions for pawn broker loans  | M    | N                 | 09/28/1990 |
| 367.305  | Misd           | A              | 5408299._    | 7399       | No          | Receipt of advance fee by loan broker   | M    | N                 | 08/28/1992 |
| 367.506  | Misd           | A              | 1931999._    | 2699       | Yes         | Violation of title lender registration requirements - 2nd and subsequent ofns   | M    | N                 | 08/28/1998 |
| 367.506  | Misd           | C              | 1932199._    | 2699       | Yes         | Violation of title lender registration requirements - 1st ofns  | M    | N                 | 08/28/1998 |
| 374.210  | Fel            | D              | 19776__._    | 26__       | Yes         | Make a false statement/certificate/entry in insurance investigation under chapters 354, 374, 375 and 385                    | F    | N                 | 09/28/1949 |
| 374.216  | Fel            | C              | 19772__._    | 26__       | Yes         | Filing a false insurance statement  | F    | N                 | 08/28/1991 |
| 374.702  | Fel            | D              | 5491099.0    | 7399       | Yes         | Unlawfully engage in the bail bonds business-2nd/subsequent ofns  | F    | N                 | 08/28/2004 |
| 374.702  | Misd           | A              | 5491599.0    | 7399       | Yes         | Unlawfully engage in the bail bonds business  | M    | N                 | 08/28/2004 |
| 374.757  | Fel            | D              | 5480099.0    | 7399       | Yes         | Licensed agent failed to inform law enforcement of apprehension - 2nd/subs ofns   | F    | N                 | 08/28/2001 |
| 374.757  | Misd           | A              | 5480599.0    | 7399       | Yes         | Licensed agent failed to inform law enforcement of apprehension - 1st ofns  | M    | N                 | 08/28/2001 |
| 374.757  | Fel            | D              | 5481099.0    | 7399       | Yes         | Surety recovery agent fail to report to local law enforcmnt agency prior to entering resdnce - 2nd/subsqnt ofns             | F    | N                 | 08/28/2001 |
| 374.757  | Misd           | A              | 5481599.0    | 7399       | Yes         | Surety recvry agent failed to rpt to local law enforcement agency prior to entering residence - 1st ofns                    | M    | N                 | 08/28/2001 |
| 374.789  | Fel            | D              | 5490599.0    | 7399       | Yes         | Unlawful acts under Sec 374.789 regarding surety recovery agent/bail bondsman   | F    | N                 | 01/01/2005 |
| 375.014  | Misd           | A              | 5409799._    | 7399       | Opt         | Acting as an insurance agent without a license  | M    | N                 | 01/01/1975 |
| 375.1156 | Misd           | A              | 1977499._    | 2699       | Opt         | Violation of an order issued under the "Insurers Supervision, Rehabilitation and Liquidation Act"                           | M    | N                 | 08/28/1991 |
| 375.116  | Misd           | A              | 5409199._    | 7399       | No          | Receiving compensation without written consent of insured   | M    | N                 | 09/28/1967 |
| 375.1176 | Fel            | C              | 5409499._    | 7399       | Yes         | Interference with liquidation of insurer  | F    | N                 | 08/28/1992 |
| 375.144  | Fel            |                | 1977399._    | 2699       | Yes         | Fraud/misrepresentation in connection with offer/sale/solicitation/negotiation of insurance                                 | F    | N                 | 08/28/2005 |
| 375.146  | Misd           | A              | 5409999._    | 7399       | Yes         | Violate provisions regarding licensing of insurance agents/agencies   | M    | N                 | 01/01/1982 |
| 375.310  | Fel            | D              | 5481699._    | 7399       | Yes         | Unlawful transaction of insurance business by a person/association/corporation w/o certificate or license                   | F    | N                 | 08/28/2007 |
| 375.350  | Fel            |                | 1977107._    | 2607       | Yes         | Willfully make false statement in application by insurance co to Div of Insur to purchase its own stock                     | F    | N                 | 01/01/1984 |
| 375.390  | Fel            | D              | 19778__._    | 26__       | Yes         | Using funds of insurance company for private gain   | F    | N                 | 09/28/1939 |
| 375.445  | Misd           | B              | 5481799._    | 7399       | No          | Unlawful transaction of business by an insurance company  | M    | N                 | 08/28/2007 |
| 375.470  | Fel            |                | 5410499._    | 7399       | Yes         | Dir/deputy Div of Insur-willfully fail/refuse/neglect to keep/deposit/account/surrender securities transferred to Div Insur | F    | N                 | 01/01/1975 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 375.537 | Fel            | D | 19770__._      | 26__         | Yes        | Conceal/transfer/destroy any property or document belonging to an insurer                                      | F            | N    | 08/28/1991        |
| 375.720 | Fel            | C | 5409299._      | 7399         | Yes        | Failure/refusal to deliver assets of insurer to director   | F            | N    | 08/28/1992        |
| 375.777 | Misd           | B | 5481899._      | 7399         | No         | Fail to pay assessment when due or fail to comply with plan of operation by member insurer                     | M            | N    | 08/28/2007        |
| 375.786 | Fel            | C | 5409699._      | 7399         | Yes        | Making insurance transactions without a certificate of authority   | F            | N    | 08/28/1993        |
| 375.991 | Fel            | D | 1977599._      | 2699         | Yes        | Commission of fraudulent insurance act   | F            | N    | 08/28/1992        |
| 375.991 | Fel            | C | 1977999._      | 2699         | Yes        | Commission of fraudulent insurance act - prior offender  | F            | N    | 08/28/1994        |
| 378.636 | Misd           | A | 1981099._      | 2699         | Opt        | False statement in application to fraternal benefit society  | M            | N    | 08/28/1992        |
| 378.636 | Infr           |   | 1982099._      | 2699         | Opt        | Soliciting membership in unauthorized fraternal benefit society  | M            | N    | 08/28/1992        |
| 380.391 | Fel            | D | 5481999._      | 7399         | Yes        | Violate provisions Sec. 380.391 re misuse of assets of company operating under provisions of Sec. 380.201-.591 | F            | N    | 08/28/2007        |
| 382.275 | Fel            | D | 5409599._      | 7399         | Yes        | Making false statement to Director of Insurance  | F            | N    | 08/28/1992        |
| 383.133 | Infr           |   | 3650099._      | 5599         | Opt        | Failure to report disciplinary action against a health care professional                                       | M            | N    | 08/13/1986        |
| 384.071 | Misd           | B | 5407499._      | 7399         | No         | Surplus lines licensee who represents or aids nonadmitted insurer in violation 384.011 to 384.071              | M            | N    | 07/01/1987        |
| 386.560 | Fel            |   | 2910899._      | 5099         | Yes        | Violate Sec 386.560 re recordkeeping of corp, person, or public utility subject to regulation by PSC           | F            | N    | 01/01/1975        |
| 387.290 | Fel            |   | 5412899._      | 7399         | Yes        | Violate provisions of Sec 387.290 re regulation of motor carriers by Div of Mtr Carrier and Railroad Safety    | F            | N    | 08/28/1996        |
| 389.653 | Fel            | D | 31145__._      | 52__         | Yes        | Discharge a firearm or weapon at railroad train or rail-mounted equipment                                      | F            | N    | 08/28/1996        |
| 389.653 | Fel            | D | 5701007.0      | 5707         | Yes        | Trespass to RR property with damages over \$1,500 or injury or death   | F            | N    | 08/28/2003        |
| 389.653 | Misd           | A | 5701507.0      | 5707         | Opt        | Trespass to RR property  | M            | N    | 08/28/2003        |
| 390.041 | Misd           |   | 4634306.0      | 5406         | No         | Operate as common/contract carrier in intrastate commerce w/o document for load                                | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4635806.0      | 5406         | No         | Operated mtr carrier veh leased to shipper/receiver  | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4636106.0      | 5406         | No         | Operate leased mtr carrier veh w/o copy of lease in veh/with expired lease markings                            | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4637306.0      | 5406         | No         | Displayed altered/erased/undated cab card with motor carrier vehicle   | T            | N    | 01/01/1975        |
| 390.041 | Misd           |   | 4955006.0      | 5406         | No         | Fail to display name and permit/certificate number on both sides of mtr carrier veh                            | T            | N    | 01/01/1975        |
| 390.051 | Misd           |   | 4611306.0      | 5406         | No         | Operated as common carrier in intrastate commerce w/o PSC certification  | T            | N    | 01/01/1975        |
| 390.061 | Misd           |   | 4612206.0      | 5406         | No         | Operated as contract carrier in intrastate commerce without PSC permit   | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4624706.0      | 5406         | No         | Operated commercial passenger-carrying vehicle without medical certificate                                     | T            | N    | 01/01/1975        |
| 390.063 | Misd           |   | 4625006.0      | 5406         | No         | Failed to keep proper/made false commercial passenger-carrying driver's record-exceeded maximum driving time   | T            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|----------------|--------------|------------|--|--------------|------|-------------------|
| 390.063 | Misd           | 4626102.0      | 5402         | No         | Failed to properly mark commercial passenger-carrying vehicle transporting hazardous materials             | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4626602.0      | 5402         | No         | Driver under 21 transported hazardous material in comm passenger-carrying vehicle                          | T            | Y    | 01/01/1975        |
| 390.063 | Misd           | 4631106.0      | 5406         | No         | Driver used radar detector while in commercial passenger-carrying vehicle                                  | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4631306.0      | 5406         | No         | Operate a comm passenger-carrying veh equipped with/contained radar detector                               | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4631506.0      | 5406         | No         | Required or permitted a driver to oper comm passenger-carrying veh equipped w/contain radar detector       | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4841606.0      | 5406         | No         | Oper comm passenger-carrying veh with improper/defect lights/signaling/reflectors electrical devices       | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4842106.0      | 5406         | No         | Fail to properly install/protect/cover battery or wiring on passenger-carrying vehicle                     | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4842606.0      | 5406         | No         | Failed to equip commercial passenger carrying vehicle with required brake systems/maintain capable brakes  | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4843106.0      | 5406         | No         | Oper comm passenger-carrying veh with vision reducing damage/vision discoloration/glazing covered          | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4843606.0      | 5406         | No         | Failed to properly mount/secure/vent/ maintan fuel tank/lines on commercial passenger carrying vehicle     | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4844606.0      | 5406         | No         | Operated commercial passenger-carrying vehicle on tires fabric exposed/inferior load rate/groove depth     | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4845106.0      | 5406         | No         | Operated commercial passenger-carrying vehicle with wipers not in condition to provide clear driver vision | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4845606.0      | 5406         | No         | Operated commercial passenger-carrying vehicle in ice/snow/frost conditions without a defrosting device    | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4846106.0      | 5406         | No         | Failed to equip commercial passenger- carrying vehicle with mirrors capable reflecting clear rear view     | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4847106.0      | 5406         | No         | Operated/dispatched commercial passenger-carrying vehicle with improper exhaust system                     | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4848106.0      | 5406         | No         | Failed to equip commercial passenger- carrying vehicle with proper/adequate emergency equipment            | T            | N    | 07/09/1992        |
| 390.063 | Misd           | 4848206.0      | 5406         | No         | Oper commercial passenger-carrying vehicle w/o required emergency markings for escape doors/windows        | T            | N    | 01/01/1975        |
| 390.063 | Misd           | 4848906.0      | 5406         | No         | Operated commercial passenger-carrying vehicle with improper/defective coupling device articulated         | T            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 390.063  | Misd           |   | 4849106.0      | 5406         | No         | Oper comm passenger-carrying veh/trailer declared out-of-service for inadeq/defect equip/haz mat markings         | T            | N    | 01/01/1975        |
| 390.063  | Misd           |   | 4849406.0      | 5406         | No         | Driver oper comm passenger-carrying veh w/o wearing seat belt (doesn't apply to bus manuf before January 1, 1965) | T            | N    | 01/01/1975        |
| 390.063  | Misd           |   | 48496__.       | 54__         | No         | Misc Fed Mtr Carrier Code-any comm passngr-carrying veh charge not itemized shall be assgnd this code             | T            | N    | 01/01/1975        |
| 390.063  | Misd           |   | 4849906.0      | 5406         | No         | Oper comm passenger-carrying veh with unsafe/improper frame/suspens/axle/wheel/rim steering system                | T            | N    | 01/01/1975        |
| 390.066  | Misd           | A | 4686006.0      | 5406         | No         | Knowingly allow person to drive a comm veh while the person's lic is suspended/revoked/cancelled                  | T            | Y    | 08/28/1991        |
| 390.071  | Misd           |   | 4613106.0      | 5406         | No         | Operated as motor carrier in interstate commerce without PSC permit   | T            | N    | 01/01/1975        |
| 390.136  | Misd           |   | 4616606.0      | 5406         | No         | Oper mtr carrier without regulatory or 72 hour lic accompanying   | T            | N    | 08/28/2004        |
| 390.136  | Misd           |   | 4616706.0      | 5406         | No         | Displayed altered/fraudulent/incomplete PSC decal/or affixed decal nonpermanent                                   | T            | N    | 01/01/1975        |
| 390.136  | Misd           |   | 4617006.0      | 5406         | No         | Failed to transfer PSC stamp/cab card to substitute motor carrier vehicle   | T            | N    | 01/01/1975        |
| 390.171  | Misd           | A | 46040__.       | 54__         | No         | Miscellaneous motor carrier violation   | T            | N    | 01/01/2000        |
| 390.330  | Misd           |   | 5413299.       | 7399         | No         | Make restricted info of MODOT avail to public w/o an order from div director or an admin law judge                | M            | N    | 08/28/1996        |
| 392.330  | Fel            |   | 2910399.       | 5099         | Yes        | Violate Sec. 392.330 re regulation of telecommunications companies by PSC   | F            | N    | 08/28/1995        |
| 393.220  | Fel            |   | 2910699.       | 5099         | Yes        | Violate Sec. 393.220 re regulation of gas, electric, water, or sewer companies by PSC                             | F            | N    | 08/13/1980        |
| 407.020  | Fel            | D | 19045__.       | 26__         | Yes        | Deceptive business practice   | F            | N    | 07/01/1985        |
| 407.020  | Fel            | D | 19368__.       | 26__         | Yes        | Unlawfl merchndise practice misrep/unfair pract in connection w/sale and or adv for soliciting funds for charity  | F            | N    | 08/13/1986        |
| 407.080  | Misd           | A | 19360__.       | 26__         | Opt        | Interference with or avoidance of civil investigation into unlawful merchandising practices                       | M            | N    | 09/28/1985        |
| 407.095  | Fel            | D | 19365__.       | 26__         | Yes        | Violation of order prohibiting unlawful merchandising practices   | F            | N    | 08/13/1986        |
| 407.1076 | Fel            | D | 19047__.       | 26__         | Yes        | Telemrktr/seller knwnly, wilfly engage in unlawful telemrkting act/pract-prior/persistnt offender                 | F            | N    | 08/28/2000        |
| 407.1076 | Fel            | D | 19048__.       | 26__         | Yes        | Telemarketer/seller knowingly, willfully engage in an unlawful telemarketing act/practice                         | F            | N    | 08/28/2000        |
| 407.1076 | Misd           | A | 19049__.       | 26__         | Opt        | Telemarketer/seller knowingly/willfully engage in unlawful telemarketing act/practice                             | M            | N    | 08/28/2000        |
| 407.1079 | Misd           | A | 1904699.0      | 2699         | Opt        | Seller/telemarketer willfully, knowingly failed to keep verifiable auth and required records                      | M            | N    | 08/28/2000        |



August 2007 - August 2008

| STATUTE  | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 407.1144 | Fel            | D | 1928009.0      | 2609         | Yes        | Willfully/knowingly prov false identity/false or misleading info in subjct line of any comm electronic mail message | F            | N    | 08/28/2003        |
| 407.1144 | Fel            | D | 1928209.0      | 2609         | Yes        | Willfully/knowingly fail to use "ADV:" as 1st four char in subjct line of unsolictd comm electronic mail message    | F            | N    | 08/28/2003        |
| 407.1144 | Fel            | D | 1928409.0      | 2609         | Yes        | Willfly/kwnngly fail to use "ADV:ADLT" as 1st eight char in sbjct line of unscltd comm elec mail messge cntng obscn | F            | N    | 08/28/2003        |
| 407.1144 | Fel            | D | 1928609.0      | 2609         | Yes        | Willfully/knowingly transmit unsolictd comm elec mail message aftr being notified not to send further such messages | F            | N    | 08/28/2003        |
| 407.1252 | Fel            | D | 5405999.0      | 7399         | Yes        | Violate provisions regarding regulation of travel clubs   | F            | N    | 08/28/2005        |
| 407.2015 | Misd           | A | 1989099.0      | 2699         | Opt        | Business opportunity seller violating any provisions of Sec 407.2015  | M            | N    | 08/28/2000        |
| 407.295  | Fel            | D | 19185__._      | 26__         | Yes        | Violation in use of aftermarket crash parts pacifying use in repair   | F            | N    | 08/28/1989        |
| 407.300  | Misd           | B | 19358__._      | 26__         | Opt        | Failure to keep register of copper wire purchase  | M            | N    | 09/28/1971        |
| 407.420  | Fel            | D | 19367__._      | 26__         | Yes        | Engaging in pyramid sales schemes   | F            | N    | 08/13/1986        |
| 407.433  | Misd           | A | 1927099._      | 2699         | Yes        | Knowingly defrd or w/intnt to defrd crdt crd holdr-sale recpt/by elec means w/out consent - 2nd/sub ofns            | M            | N    | 01/01/2003        |
| 407.433  | Infr           |   | 1927599._      | 2699         | Yes        | Knowingly defrd or w/intnt to defrd crdt crd holder-sale recpt/by elec means w/out consent-1st ofns                 | M            | N    | 01/01/2003        |
| 407.436  | Fel            | D | 19042__._      | 26__         | Yes        | Defrauding of credit card holder - issuer or acquirer by an authorized merchant (or employee thereof)               | F            | N    | 08/28/1991        |
| 407.436  | Misd           | B | 19043__._      | 26__         | Opt        | Use credit device for fraud/deceptive purposes by a credit serv organization (or representative thereof)            | M            | N    | 08/28/1991        |
| 407.516  | Misd           | A | 1920399._      | 2699         | Yes        | Odometer fraud - 1st degree   | M            | N    | 01/01/1984        |
| 407.521  | Fel            | D | 1921499._      | 2699         | Yes        | Odometer fraud - 2nd degree   | F            | N    | 08/13/1986        |
| 407.526  | Misd           | C | 1922399._      | 2699         | Opt        | Odometer fraud - 3rd degree   | M            | N    | 01/01/1984        |
| 407.531  | Infr           |   | 1923399._      | 2699         | Opt        | Removing/altering posted notice in vehicle indicating true mileage  | M            | N    | 01/01/1984        |
| 407.536  | Fel            | D | 19245__._      | 26__         | Yes        | Falsifying odometer reading   | F            | N    | 08/28/1989        |
| 407.610  | Misd           | A | 19371__._      | 26__         | Opt        | Failure to obtain approval on time share promotion  | M            | N    | 07/13/1988        |
| 407.740  | Fel            | D | 5405799._      | 7399         | Yes        | Willfully/knowingly engage in unlawful subleasing of motor vehicle  | F            | N    | 01/01/1990        |
| 407.926  | Infr           |   | 3618199._      | 5599         | No         | Sell/distribute tobacco products via mail or internet to any person < 18 yrs old - 2nd/subsequent ofns              | M            | N    | 08/28/2001        |
| 407.926  | Infr           |   | 3618299._      | 5599         | No         | Sell/dist tobacco products via mail or internet to any person < 18 yrs old - 1st ofns                               | M            | N    | 08/28/2001        |

August 2007 - August 2008

| STATUTE   | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|-----------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 407.929   | Misd           | A | 3618399._      | 5599         | No         | Reproduce/alter/modify/misrepresent w/out auth any oper lic or id issued by DOR (to purchase tobacco products)        | M            | N    | 08/28/2001        |
| 407.931   | Infr           |   | 3618499._      | 5599         | No         | Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 3rd/subsequent ofns                          | M            | N    | 08/28/2001        |
| 407.931   | Infr           |   | 3618599._      | 5599         | No         | Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 1st/2nd ofns                                 | M            | N    | 08/28/2001        |
| 407.931   | Infr           |   | 3619699._      | 5599         | No         | Unlawfully selling tobacco products to a minor - failure to display required sign                                     | M            | N    | 08/28/1992        |
| 407.933   | Infr           |   | 3618699._      | 5599         | No         | Person < 18 yrs of age purchase, atmtpt to purchase or possess cigarettes or tobacco products - 2nd/subsqnt ofns      | M            | N    | 08/28/2001        |
| 407.933   | Infr           |   | 3618799._      | 5599         | No         | Person < 18 yrs of age purchase, attempt to purchase or possess cigarettes or tobacco products - 1st ofns             | M            | N    | 08/28/2001        |
| 407.940   | Misd           | A | 5408899._      | 7399         | No         | Unlawful activity by foreclosure consultant   | M            | N    | 08/28/1992        |
| 407.985   | Misd           | C | 3615599._      | 5599         | Opt        | Failure to provide security to convenience business   | M            | N    | 08/28/1997        |
| 407.987   | Misd           | C | 3615799._      | 5599         | Opt        | Failure to provide employee of convenience business with proper security training                                     | M            | N    | 08/28/1997        |
| 408.052   | Misd           |   | 5408099._      | 7399         | No         | Charging illegal points or fees on loan   | M            | N    | 01/01/1975        |
| 408.240   | Misd           | A | 5408399._      | 7399         | No         | Violation of the provisions pertaining to interest on small loans and to 2nd mortgages                                | M            | N    | 08/28/1994        |
| 408.500   | Misd           | A | 5408599._      | 7399         | No         | Lender charged fee in excess of established rate  | M            | N    | 09/28/1990        |
| 409.109   | Fel            |   | 2933599.0      | 5099         | Yes        | Viol any provision of Sec 409.108 regarding investigations/other proceedings  | F            | N    | 08/28/2004        |
| 409.3-301 | Fel            |   | 19320__._      | 26__         | Yes        | Offer/sell security that is not a federally covered security, an exempt security, or a registered security            | F            | N    | 01/01/1975        |
| 409.4-401 | Fel            |   | 1931099._      | 2699         | Yes        | Transact business as a broker/dealer w/o being registered or exempt from registration                                 | F            | N    | 01/01/1975        |
| 409.5-501 | Fel            |   | 19300__._      | 26__         | Yes        | Engage in fraud/misrepresentation in the offer, sale, or purchase of securities                                       | F            | N    | 01/01/1975        |
| 409.5-505 | Fel            |   | 19305__._      | 26__         | Yes        | Make false/misleading statement or material omission in a record used in an action or proceeding                      | F            | N    | 08/28/1979        |
| 411.260   | Fel            | C | 19460__._      | 26__         | Yes        | Filing false records for grain warehouse financial statements   | F            | N    | 08/13/1986        |
| 411.287   | Fel            | C | 19470__._      | 26__         | Yes        | Violation of an order to stop shipping grain  | F            | N    | 08/13/1986        |
| 411.371   | Fel            | C | 19480__._      | 26__         | Yes        | Issuing a counterfeit warehouse receipt for grain/issuance of receipt by unlicensed person                            | F            | N    | 08/13/1986        |
| 411.517   | Fel            | C | 19500__._      | 26__         | Yes        | Filing false records grain warehouse  | F            | N    | 08/13/1986        |
| 411.611   | Fel            |   | 1945599._      | 2699         | Yes        | Warehouseman - issue/aid in issuing receipt for grain knowing it has not been received or is not w/in his/her control | F            | N    | 01/01/1975        |
| 411.621   | Fel            |   | 1946507._      | 2607         | Yes        | Warehouseman-fraudulently issue/aid in issuing grain receipt containing a false stmt                                  | F            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 411.641 | Fel            |   | 1947599._      | 2699         | Yes        | Warehouseman-deliver grain knowing receipt is outstanding/uncanceled w/o obtaining possession of receipt      | F            | N    | 01/01/1975        |
| 411.661 | Misd           | B | 19510__._      | 26__         | Opt        | Person/firm/corporation or officer/agent - violation of the provisions of Chap 411 re grain warehousing       | M            | N    | 08/13/1986        |
| 411.770 | Fel            | C | 15080__._      | 23__         | Yes        | Stealing grain  | F            | N    | 08/13/1986        |
| 411.778 | Misd           |   | 19509__._      | 26__         | Opt        | Fail of agricltrl warehouse or grain dealer to display notification of state and or federal licensing status  | M            | N    | 08/28/1993        |
| 413.229 | Fel            | D | 1912399._      | 2699         | Yes        | Purposely viol any prov invlv wghts/meas- 3rd/subsqnt ofns-or used/possessed altered commercial device        | F            | N    | 08/28/1994        |
| 413.229 | Misd           | A | 1912699.0      | 2699         | Yes        | Violation involving weights and measures - 1st or 2nd ofns  | M            | N    | 08/28/2002        |
| 414.152 | Misd           | A | 3698999._      | 5599         | Opt        | Viol of Sec 414.012 - 414.152 - violations of safety regulations regarding fuel                               | M            | N    | 08/28/1993        |
| 417.190 | Misd           |   | 4739506.0      | 5406         | No         | Display on mtr veh an emblem or insignia of mtr veh club when not club member                                 | M            | N    | 01/01/1975        |
| 417.230 | Misd           |   | 5403099._      | 7399         | No         | Failure to register a fictitious name   | M            | N    | 01/01/1975        |
| 421.031 | Misd           | A | 3693999._      | 5599         | No         | Remove, deface or alter label or statement affixed to bedding   | M            | N    | 08/28/1999        |
| 421.031 | Misd           | A | 3694199._      | 5599         | No         | Knowingly attach false label to bedding or sell bedding with false labeling                                   | M            | N    | 08/28/1999        |
| 425.020 | Misd           |   | 19095__._      | 26__         | Yes        | Act/offer to act as debt adjuster other than under debt management plan                                       | M            | N    | 08/28/2007        |
| 429.012 | Fel            | C | 19400__._      | 26__         | Yes        | Issuing fraudulent lien waiver  | F            | N    | 08/13/1986        |
| 429.012 | Misd           | B | 19410__._      | 26__         | Opt        | Failure to provide notice re mechanic's lien  | M            | N    | 08/13/1986        |
| 429.013 | Fel            | C | 19420__._      | 26__         | Yes        | Falsifying owner's signature on consent for mechanic's lien, issuing fraudulent consent of owner              | F            | N    | 08/13/1986        |
| 429.014 | Fel            | C | 19430__._      | 26__         | Yes        | Lien fraud - over \$500   | F            | N    | 08/13/1986        |
| 429.014 | Misd           | A | 19440__._      | 26__         | Opt        | Lien fraud - under \$500  | M            | N    | 08/13/1986        |
| 436.150 | Misd           | C | 19053__._      | 26__         | Opt        | Violation of royalty regulations  | M            | N    | 08/28/1995        |
| 436.205 | Misd           | B | 3640699._      | 5599         | No         | Failure of an athlete agent to register   | M            | N    | 08/28/1996        |
| 436.209 | Infr           |   | 3640799._      | 5599         | No         | Failure of student athlete to provide notification of agent contract  | M            | N    | 08/28/1996        |
| 436.209 | Misd           | B | 3640899._      | 5599         | No         | Failure of athlete agent to provide notification of student/agent contract                                    | M            | N    | 08/28/1996        |
| 436.212 | Misd           | B | 1905199._      | 2699         | Opt        | Misleading information or financial inducements by athlete agents   | M            | N    | 08/28/1996        |
| 443.810 | Fel            | C | 5407699._      | 7399         | Yes        | Violation of any provision of Sec 443.805 - 443.812   | F            | N    | 08/28/1994        |
| 443.819 | Fel            | C | 5407799._      | 7399         | Yes        | Oper under an improper business name as stated by "Residential Mortgage Brokers License Act" - prior offender | F            | N    | 08/28/1994        |
| 443.819 | Misd           | A | 5407899._      | 7399         | Opt        | Operating under an improper business name as stated by the "Residential Mortgage Brokers License Act"         | M            | N    | 08/28/1994        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 443.879 | Misd           | A | 19331__._      | 26__         | Opt        | Failure to file or deliberately deceiving in a report required by the "Residential Mortgage Brokers License Act" | M            | N    | 08/28/1994        |
| 444.770 | Misd           | A | 3601399.0      | 5599         | Opt        | Engaging in surface mining without a permit  | M            | N    | 08/28/1990        |
| 447.560 | Misd           |   | 2412099._      | 2899         | Opt        | Violation of provisions relating to unclaimed property information   | M            | N    | 08/28/1994        |
| 447.575 | Misd           | B | 19840__._      | 26__         | Opt        | Intentionally making a false statement in an unclaimed property report   | M            | N    | 08/28/1994        |
| 447.575 | Misd           | A | 24130__._      | 28__         | Opt        | Refusal to pay or deliver abandoned property   | M            | N    | 08/28/1994        |
| 451.040 | Misd           |   | 5415399._      | 7399         | No         | Violation of marriage licensing requirement  | M            | N    | 11/22/1943        |
| 451.040 | Misd           |   | 5415499._      | 7399         | No         | Using the social security number contained in an application for a marriage license for examination or copying   | M            | N    | 08/28/1998        |
| 451.130 | Misd           |   | 5415599._      | 7399         | No         | Failure to issue a record or return a marriage license   | M            | N    | 08/28/1997        |
| 453.110 | Fel            | D | 2616099._      | 3899         | Yes        | Unlawfully surrender custdy/transfr custdy of minor child w/out obtaining ct order approv/order transf custdy    | F            | N    | 08/28/1997        |
| 453.120 | Misd           | C | 5414599._      | 7399         | Opt        | Unlawfully permitting inspection of adoption records   | M            | N    | 08/28/1997        |
| 454.440 | Misd           | A | 19147__._      | 26__         | Opt        | Violation involving child support/public assistance information  | M            | N    | 08/28/1994        |
| 454.522 | Misd           | A | 3700601._      | 6101         | Opt        | Collusive attempt between child support obligor and obligee to evade or defeat tax                               | M            | N    | 08/28/1998        |
| 455.085 | Fel            | D | 26083__._      | 38__         | Yes        | Violation of order of protection for adult - 2nd ofns  | F            | N    | 08/28/1989        |
| 455.085 | Misd           | A | 26084__._      | 38__         | Yes        | Violation of order of protection for adult   | M            | N    | 08/28/1989        |
| 455.538 | Misd           | A | 26086__._      | 38__         | Yes        | Violation of child protection order  | M            | N    | 09/28/1987        |
| 459.045 | Misd           | A | 3627099._      | 5599         | Yes        | Concealing or destroying life support declaration of another   | M            | N    | 09/28/1985        |
| 459.045 | Fel            | B | 3628099._      | 5599         | Yes        | Falsify life support declaration-concealing revocation of declaration procedures                                 | F            | N    | 01/01/1975        |
| 476.055 | Fel            | D | 29365__._      | 50__         | Yes        | Using a closed judicial record for financial gain  | F            | N    | 08/28/1994        |
| 476.055 | Misd           | B | 29366__._      | 50__         | Opt        | Knowingly releasing information from a closed judicial record  | M            | N    | 08/28/1994        |
| 476.110 | Misd           |   | 2947005._      | 5005         | Yes        | Contempt of court  | M            | N    | 01/01/1975        |
| 483.165 | Misd           | A | 2935599._      | 5099         | Opt        | Court clerk failed to perform act or duty required by law  | M            | N    | 08/28/1989        |
| 484.020 | Misd           |   | 2948599._      | 5099         | Opt        | Practicing law without a license   | M            | N    | 08/13/1982        |
| 486.370 | Misd           |   | 2948099._      | 5099         | Opt        | Misconduct of notary   | M            | N    | 01/01/1975        |
| 513.607 | Misd           | A | 2951599._      | 5099         | Opt        | Intentionally/knowingly fail to comply with property seizure reporting requirements                              | M            | N    | 08/28/2001        |
| 513.653 | Misd           | A | 2951799._      | 5099         | Opt        | Intentionally/knowingly fail to comply with property seizure audit requirements                                  | M            | N    | 08/28/2001        |
| 540.120 | Misd           |   | 29490__._      | 50__         | Yes        | Violation of grand jury oath   | M            | N    | 08/13/1986        |
| 542.402 | Fel            | D | 5708004.0      | 5704         | Yes        | Illegal wiretapping in violation of Sec 542.402  | F            | N    | 08/28/2003        |
| 542.410 | Misd           | A | 5709005.0      | 5705         | Opt        | Violation of provisions for protecting/handling wiretap recording/applications                                   | M            | N    | 08/28/2003        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 544.170 | Misd           | A | 2953099._      | 5099         | Opt        | Violate provisions of Sec 544.170 regarding release of prisoner  | M            | N    | 08/28/2001        |
| 544.665 | Fel            |   | 2937015._      | 5015         | Yes        | Failure to appear - felony   | F            | N    | 01/01/1975        |
| 544.665 | Misd           |   | 2938015._      | 5015         | Opt        | Failure to appear - misdemeanor  | M            | N    | 01/01/1975        |
| 548.131 | Misd           |   | 2817599._      | 4999         | No         | Fugitive from out of state   | M            | N    | 01/02/1979        |
| 548.141 | Fel            |   | 2817002._      | 4902         | Yes        | Fugitive from out of state   | F            | N    | 01/01/1975        |
| 557.035 | Fel            | D | 1304599._      | 1399         | Yes        | Assault motivated by discrimination - 3rd degree   | F            | N    | 08/28/1999        |
| 557.035 | Fel            | D | 2303102._      | 2902         | Yes        | Tampering with property of another, motivated by discrimination  | F            | N    | 08/28/1999        |
| 557.035 | Fel            | C | 2310699._      | 2999         | Yes        | Property damage motivated by discrimination - 1st degree   | F            | N    | 08/28/1999        |
| 557.035 | Fel            | D | 2310899._      | 2999         | Yes        | Property damage motivated by discrimination - 2nd degree   | F            | N    | 08/28/1999        |
| 557.035 | Fel            | C | 3101599._      | 5299         | Yes        | Unlawful use of weapon motivated by discrimination   | F            | N    | 08/28/1999        |
| 557.035 | Fel            | D | 3404706._      | 5306         | Yes        | Rioting motivated by discrimination  | F            | N    | 08/28/1999        |
| 557.035 | Fel            | D | 3405509._      | 5309         | Yes        | Harassment motivated by discrimination to frighten or disturb another person   | F            | N    | 08/28/1999        |
| 557.035 | Fel            | D | 5703007.0      | 5707         | Yes        | Trespass motivated by discrimination - 1st degree  | F            | N    | 08/28/2003        |
| 559.036 | Fel            |   | 2940012._      | 5012         | Yes        | Probation violation  | F            | N    | 01/01/1975        |
| 560.031 | Misd           |   | 29450__._      | 50__         | Opt        | Nonpayment of fine   | M            | N    | 01/01/1975        |
| 561.021 | Misd           | A | 19706__._      | 26__         | Yes        | Knowingly, with malice, file a false complaint against an individual in reference to the ethics law                      | M            | N    | 08/28/1991        |
| 561.021 | Misd           | A | 19707__._      | 26__         | Yes        | Knowingly violate confidentiality of an ethics complaint against an individual   | M            | N    | 08/28/1991        |
| 561.021 | Infr           |   | 19708__._      | 26__         | Opt        | Malicious attempt to influence decisions of city officials in cities greater than 400,000                                | M            | N    | 08/28/1991        |
| 561.021 | Infr           |   | 3507799._      | 5999         | No         | Failure to disclose the sum of a contribution to a political entity if over \$3,000                                      | M            | N    | 08/28/1991        |
| 565.020 | Fel            | A | 10021__._      | 09__         | Yes        | Murder 1st degree  | F            | N    | 10/01/1984        |
| 565.021 | Fel            | A | 10031__._      | 09__         | Yes        | Murder 2nd degree  | F            | *    | 10/01/1984        |
| 565.021 | Fel            | A | 1003509._      | 0909         | Yes        | Murder 2nd degree - <i>vehicular - intoxicated</i>   | F            | Y    | 10/01/1984        |
| 565.023 | Fel            | B | 1004199._      | 0999         | Yes        | Voluntary manslaughter   | F            | *    | 10/01/1984        |
| 565.024 | Fel            | B | 10056__._      | 09__         | Yes        | Involry mnslghtr-1st deg-operat veh intxictd cond caus death of a nonpassngr/two or more prsns/BAC .18% or more          | F            | Y    | 08/28/2005        |
| 565.024 | Fel            | A | 10058__._      | 09__         | Yes        | Involry mnslghtr-1st-operat veh intxictd cond caus death of a nonpassngr/two or more prsns/BAC .18% or more-2nd/sub ofns | F            | Y    | 08/28/2005        |
| 565.024 | Fel            | B | 1006009._      | 0909         | Yes        | Involry mnslghtr-1st deg-opr mtr veh w/crim neg in viol Sec 304.022.2 caus death of prson authrzd opr emer veh           | F            | Y    | 08/28/2006        |
| 565.024 | Fel            | C | 1005110._      | 0910         | Yes        | Involuntary manslaughter-1st degree  | F            | *    | 10/01/1984        |
| 565.024 | Fel            | D | 1005210._      | 0910         | Yes        | Involuntary manslaughter-2nd degree  | F            | *    | 08/28/1989        |

## August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 565.024 | Fel            | C | 1005309__      | 0909         | Yes        | Involuntary manslaughter - <i>vehicular - intoxicated</i>  | F            | Y    | 10/01/1984        |
| 565.050 | Fel            | A | 13011__        | 13__         | Yes        | Assault 1st degree - serious physical injury   | F            | *    | 10/01/1984        |
| 565.050 | Fel            | B | 13020__        | 13__         | Yes        | Assault - 1st degree   | F            | N    | 01/01/1979        |
| 565.060 | Fel            | C | 13031__        | 13__         | Yes        | Assault - 2nd degree   | F            | *    | 10/01/1984        |
| 565.060 | Fel            | C | 1303399__      | 1399         | Yes        | Assault-2nd degree-operate vehicle while intoxicated-resulting in injury   | F            | Y    | 10/01/1984        |
| 565.060 | Fel            | C | 1303608__      | 1308         | Yes        | Assault-2nd deg-oper mtr veh w/crim neg in viol Sec 304.022.4 cause phys inj to prson authorizd oper emer veh    | F            | Y    | 08/28/2006        |
| 565.065 | Fel            | C | 13090__        | 13__         | Yes        | Unlawful endangerment of another/production of controlled substance  | F            | N    | 08/13/1986        |
| 565.070 | Fel            | D | 13039__        | 13__         | Yes        | Assault - 3rd degree - with physical injury - 3rd or subsequent ofns   | F            | N    | 08/28/1998        |
| 565.070 | Misd           | A | 13040__        | 13__         | Yes        | Assault 3rd degree - with physical injury  | M            | N    | 01/01/1979        |
| 565.070 | Misd           | C | 13050__        | 13__         | Yes        | Assault - 3rd degree   | M            | N    | 01/01/1979        |
| 565.072 | Fel            | A | 13009__        | 13__         | Yes        | Domestic assault - 1st degree - serious physical injury  | F            | N    | 08/28/1998        |
| 565.072 | Fel            | B | 13015__        | 13__         | Yes        | Domestic assault - 1st degree  | F            | N    | 08/28/1998        |
| 565.072 | Fel            | A | 13016__        | 13__         | Yes        | Domestic Assault - 1st degree - previous offense under "this crime"  | F            | N    | 08/28/2007        |
| 565.072 | Fel            | B | 13018__        | 13__         | Yes        | Domestic assault-1st degree-prior domestic violence offender pursuant to Sec. 565.063                            | F            | N    | 08/28/1998        |
| 565.072 | Fel            | B | 13021__        | 13__         | Yes        | Domestic assault-1st degree-persistent domestic violence offender pursuant to Sec. 565.063                       | F            | N    | 08/28/1998        |
| 565.073 | Fel            | C | 13024__        | 13__         | Yes        | Domestic assault-2nd degree-prior domestic violence offender pursuant to Sec. 565.063                            | F            | N    | 08/28/1998        |
| 565.073 | Fel            | C | 13026__        | 13__         | Yes        | Domestic assault-2nd degree-persistent domestic violence offender pursuant to Sec. 565.063                       | F            | N    | 08/28/1998        |
| 565.073 | Fel            | C | 13029__        | 13__         | Yes        | Domestic assault - 2nd degree  | F            | N    | 08/28/1998        |
| 565.074 | Fel            | D | 13017__        | 13__         | Yes        | Domestic assault - 3rd degree - 3rd/subsequent ofns  | F            | N    | 08/28/2000        |
| 565.074 | Misd           | A | 13019__        | 13__         | Yes        | Domestic assault - 3rd degree - 1st/2nd ofns   | M            | N    | 08/28/2000        |
| 565.075 | Fel            | D | 13055__        | 13__         | Yes        | Assault while on school property   | F            | N    | 08/28/1996        |
| 565.081 | Fel            | A | 13100__        | 13__         | Yes        | Assault/attempt assault on law enforcement officer - 1st degree  | F            | *    | 08/28/1989        |
| 565.081 | Fel            | A | 13105__        | 13__         | Yes        | Assault/attempt assault on emergency personnel - 1st degree  | F            | *    | 06/27/2003        |
| 565.082 | Fel            | B | 13103__        | 13__         | Yes        | Assault/attempt assault on L/E, E/P, P&P (deadly weapon/dangerous instrument)                                    | F            | N    | 08/28/2005        |
| 565.082 | Fel            | C | 13113__        | 13__         | Yes        | Assault/attempt assault on L/E, E/P, P&P (by means other than deadly weapon/dangerous instrument/physicl injury) | F            | N    | 08/28/2005        |
| 565.082 | Fel            | B | 13127__        | 13__         | Yes        | Assault on L/E, E/P, P&P (reckless/serious physical injury)  | F            | N    | 08/28/2005        |
| 565.082 | Fel            | B | 13133__        | 13__         | Yes        | Assault on L/E, E/P, P&P while intoxicated (alcohol/drug) - vehicular  | F            | Y    | 08/28/2005        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 565.082 | Fel            | C | 13143__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (purpose/reckless place person in apprehnsn of immed serious physcal injury)    | F            | *    | 08/28/2005        |
| 565.082 | Fel            | C | 13145__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (criminal negligence-means of a deadly weapon/dangerous instrument)             | F            | *    | 08/28/2005        |
| 565.082 | Fel            | C | 13147__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (crim neglignc-create risk of death/serious physical injury)                    | F            | *    | 08/28/2005        |
| 565.083 | Misd           | A | 13117__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (physical injuy)  | M            | N    | 08/28/2005        |
| 565.083 | Misd           | A | 13126__.       | 13__         | Yes        | Assault/attempt assault on L/E, E/P, P&P (physical contact)  | M            | N    | 08/28/2005        |
| 565.083 | Misd           | A | 13131__.       | 13__         | Yes        | Assault on L/E, E/P, P&P (apprehension of physical injury)   | M            | N    | 08/28/2005        |
| 565.084 | Fel            | C | 29217__.       | 50__         | Yes        | Tampering with judicial officer  | F            | N    | 08/28/1997        |
| 565.085 | Fel            | D | 1315699.       | 1399         | Yes        | Endanger correction emplyee/vistr/anothr offndr by atmpt/knowingly cause contact with bodily fluids      | F            | N    | 08/28/2005        |
| 565.085 | Misd           | A | 1315899.       | 1399         | Yes        | Endangr correction emplyee/visitr/another offendr by atmpt/knw cause contact with unidentified substance | M            | N    | 08/28/2005        |
| 565.085 | Fel            | C | 1316099.       | 1399         | Yes        | Endangr corrections emplyee/visitr/another offendr by atmpt/kwnng expose person to HIV/hepatitis B or C  | F            | N    | 08/28/2005        |
| 565.090 | Misd           | A | 3406009.       | 5309         | Yes        | Harassment to frighten or disturb another person   | M            | N    | 01/01/1975        |
| 565.092 | Misd           | A | 1316299.       | 1399         | Yes        | Aggrvtd hrssmnt of emply of DMH/law enfrc agncy by causng/atmpt cause emplyee to cntct bodily fluid      | M            | N    | 08/28/2005        |
| 565.095 | Fel            | D | 3406499.       | 5399         | Yes        | Intentionally burn a cross to intimidate 2nd subsqnt ofns  | F            | N    | 08/28/2004        |
| 565.095 | Misd           | A | 3406699.       | 5399         | Yes        | Intentionally burn a cross to intimidate   | M            | N    | 08/28/2004        |
| 565.110 | Fel            | A | 16010__.       | 10__         | Yes        | Kidnapping   | F            | N    | 01/01/1979        |
| 565.110 | Fel            | B | 16020__.       | 10__         | Yes        | Kidnapping-facilitating a felony or flight thereafter- inflicting injury - terrorizing                   | F            | N    | 01/01/1975        |
| 565.115 | Fel            | A | 16025__.       | 10__         | Yes        | Child kidnapping   | F            | N    | 08/28/2004        |
| 565.120 | Fel            | C | 16030__.       | 10__         | Yes        | Felonious restraint  | F            | N    | 01/01/1975        |
| 565.130 | Fel            | D | 16040__.       | 10__         | Yes        | False imprisonment - removed from state  | F            | N    | 01/01/1975        |
| 565.130 | Misd           | A | 16050__.       | 10__         | Yes        | False imprisonment   | M            | N    | 01/01/1975        |
| 565.150 | Fel            | D | 1606099.       | 1099         | Yes        | Interference with custody - removed from state or concealed  | F            | N    | 01/01/1975        |
| 565.150 | Misd           | A | 1607099.       | 1099         | Yes        | Interference with custody  | M            | N    | 01/01/1975        |
| 565.153 | Fel            | D | 16080__.       | 10__         | Yes        | Parental kidnapping  | F            | N    | 08/13/1988        |
| 565.156 | Fel            | D | 16090__.       | 10__         | Yes        | Child abduction  | F            | N    | 08/13/1988        |
| 565.165 | Misd           | A | 16100__.       | 10__         | Yes        | Assisting in child abduction or parental kidnapping  | M            | N    | 08/13/1988        |
| 565.180 | Fel            | A | 2616509.0      | 3809         | Yes        | Elder abuse - 1st degree   | F            | N    | 08/28/2003        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 565.182 | Fel            | B | 2617009.0      | 3809         | Yes        | Elder abuse - 2nd degree   | F            | N    | 08/28/2003        |
| 565.184 | Misd           | A | 2617509.0      | 3809         | Yes        | Elder abuse - 3rd degree   | M            | N    | 08/28/2003        |
| 565.188 | Fel            | D | 3632899._      | 5599         | Yes        | Filing false report of elder abuse - 2nd ofns  | F            | N    | 08/28/1992        |
| 565.188 | Misd           | A | 3633099._      | 5599         | Yes        | Filing false report of elder abuse - 1st ofns  | M            | N    | 08/28/1992        |
| 565.188 | Misd           | A | 3633299._      | 5599         | Opt        | Failure to report abuse/neglect of elderly   | M            | N    | 08/28/1992        |
| 565.200 | Fel            | D | 2230099.0      | 3699         | Yes        | Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or prog - 2nd/sub ofns  | F            | N    | 08/28/2002        |
| 565.200 | Misd           | A | 2230599.0      | 3699         | Yes        | Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or prog-1st ofns        | M            | N    | 08/28/2002        |
| 565.200 | Fel            | D | 2231099.0      | 3699         | Yes        | Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or prog -2nd/subqnt ofns | F            | N    | 08/28/2002        |
| 565.200 | Misd           | A | 2231599.0      | 3699         | Yes        | Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or prog - 1st ofns       | M            | N    | 08/28/2002        |
| 565.200 | Misd           | A | 2232099.0      | 3699         | Yes        | Illegal sexual contact w/res of skilled nursing fac/Alzheimer's special care unit or prog - 2nd/subsqnt ofns     | M            | N    | 08/28/2002        |
| 565.200 | Misd           | B | 2232599.0      | 3699         | Yes        | Illegal sexual contact w/resident of a skilled nursing fac/Alzheimer's special care unit or program - 1st ofns   | M            | N    | 08/28/2002        |
| 565.210 | Fel            | A | 3636399._      | 5599         | Yes        | Abuse of a vulnerable person - 1st degree  | F            | N    | 08/28/2007        |
| 565.212 | Fel            | B | 3636499._      | 5599         | Yes        | Abuse of a vulnerable person - 2nd degree  | F            | N    | 08/28/2007        |
| 565.214 | Misd           | A | 3636599._      | 5599         | Yes        | Abuse of a vulnerable person - 3rd degree  | M            | N    | 08/28/2007        |
| 565.218 | Fel            | D | 3636699._      | 5599         | Yes        | Knowingly fail to report the suspected abuse or neglect of a vulnerable person - 2nd or subsequent off           | F            | N    | 08/28/2007        |
| 565.218 | Misd           | A | 3636799._      | 5599         | Yes        | Knowingly fail to report the suspected abuse or neglect of a vulnerable person                                   | M            | N    | 08/28/2007        |
| 565.218 | Fel            | D | 3636899._      | 5599         | Yes        | Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 2nd/subsequent off          | F            | N    | 08/28/2007        |
| 565.218 | Misd           | A | 3636999._      | 5599         | Yes        | Knowingly file a false report of suspected abuse or neglect of a vulnerable person                               | M            | N    | 08/28/2007        |
| 565.225 | Fel            | C | 3421099._      | 5399         | Yes        | Aggravated stalking- 2nd ofns  | F            | N    | 08/28/1993        |
| 565.225 | Fel            | D | 3422099._      | 5399         | Yes        | Aggravated stalking- 1st ofns or stalking 2nd ofns   | F            | N    | 08/28/1993        |
| 565.225 | Misd           | A | 3423099._      | 5399         | Yes        | Stalking- 1st ofns   | M            | N    | 08/28/1993        |
| 565.252 | Fel            | D | 5710099.0      | 5799         | Yes        | Invasion of privacy - 1st degree   | F            | N    | 08/28/2003        |
| 565.253 | Fel            | C | 5711099.0      | 5799         | Yes        | Invasion of privacy-previously plead guilty/found guilty of invas of priv-2nd deg with multiple individuals      | F            | N    | 08/28/2003        |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 565.253 | Fel            | D | 5711599.0      | 5799         | Yes        | Invasion of privacy-previously plead guilty or found guilty of invasion of privacy - 2nd degree                      | F            | N    | 08/28/2003        |
| 565.253 | Fel            | D | 5712599.0      | 5799         | Yes        | Invasion of privacy of multiple individuals - 2nd degree   | F            | N    | 08/28/2003        |
| 565.253 | Misd           | A | 5713099.0      | 5799         | Yes        | Invasion of privacy - 2nd degree   | M            | N    | 08/28/2003        |
| 565.350 | Fel            | A | 59030__.       | 55__         | Yes        | Knowingly tamper with a prescription drug order  | F            | N    | 06/27/2003        |
| 566.030 | Fel            |   | 11005__.       | 11__         | Yes        | Forc rape-sexl intrcrse by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrcrse w/>one prsn/vic<12    | F            | N    | 08/28/2002        |
| 566.030 | Fel            |   | 11008__.       | 11__         | Yes        | Forcible rape - sexual intercourse by forcible compulsion  | F            | N    | 08/28/2002        |
| 566.030 | Fel            |   | 1101298__      | 1198         | Yes        | Attempt forcible rape-attempt sexual intercourse by forcible compulsion  | F            | N    | 08/28/2002        |
| 566.030 | Fel            |   | 11016__.       | 11__         | Yes        | Atmp forc rape-sex intrcrse by for cmpul-ser phys inj/dsply ddly weap/instr/subj vic to intrcrs w/>1 prsn/vic<12     | F            | N    | 08/28/2002        |
| 566.032 | Fel            |   | 1102598__      | 1198         | Yes        | Statutory rape-1st degree-sexual intercourse with a person less than 14 yrs old                                      | F            | N    | 08/28/2002        |
| 566.032 | Fel            |   | 11032__.       | 11__         | Yes        | Stat rape-1st-sex intr w/per < 14 yr-ser phys inj/dsply deadly weap/dngr inst/subj vctm sex w/> one per/vic < 12 yr  | F            | N    | 08/28/2002        |
| 566.032 | Fel            |   | 11034__.       | 11__         | Yes        | Attempted statutory rape - 1st degree - attempt sexual intercourse with another person under 14 yrs old              | F            | N    | 06/05/2006        |
| 566.032 | Fel            |   | 11038__.       | 11__         | Yes        | Atmpt stat rape-1st-atmpt sex w/per<14yr-ser inj/dsply deadly weap/dngr inst/vctm sex w/>one per/vic<12yr            | F            | N    | 06/05/2006        |
| 566.034 | Fel            | C | 1102216__      | 1116         | Yes        | Statutory rape - 2nd degree  | F            | N    | 01/01/1995        |
| 566.040 | Fel            | C | 11040__.       | 11__         | Yes        | Sexual assault   | F            | N    | 01/01/1979        |
| 566.060 | Fel            |   | 11082__.       | 11__         | Yes        | Forc sodmy-dev sex intrcrs by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrcsrs w/>1 prsn/vic<12   | F            | N    | 08/28/2002        |
| 566.060 | Fel            |   | 11084__.       | 11__         | Yes        | Forcible sodomy - deviate sexual intercourse by forcible compulsion  | F            | N    | 08/28/2002        |
| 566.060 | Fel            |   | 11086__.       | 11__         | Yes        | Atmp forc sodmy-atmp sex interse by for cmpl-ser phys inj/dsply ddly weap/instr/sbj vic to intrcrs w/>1 prsn/vic<12  | F            | N    | 08/28/2002        |
| 566.060 | Fel            |   | 11088__.       | 11__         | Yes        | Attempt forcible sodomy-attempt deviate sexual intercourse by forcible compulsion                                    | F            | N    | 08/28/2002        |
| 566.062 | Fel            |   | 11095__.       | 11__         | Yes        | Stat sodomy-1st-dev sex intr w/prs < 14-ser phy inj/dspl deadly weap/dng inst/sbj vic intr w/> than one per/vic < 12 | F            | N    | 01/01/1995        |
| 566.062 | Fel            |   | 11097__.       | 11__         | Yes        | Statutory sodomy-1st deg-deviate sexual intercourse with a person less than 14 yrs                                   | F            | N    | 01/01/1995        |
| 566.062 | Fel            |   | 11098__.       | 11__         | Yes        | Atmpt stat sodomy-1st-dev sex w/per<14-ser phys inj/dspl deadly weap/dng inst/vic sex w/>one per/ vic<12             | F            | N    | 06/05/2006        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 566.062 | Fel            |   | 11099__._      | 11__         | Yes        | Atmpt statutory sodomy - 1st degree - attempted deviant sexual intercourse with another person under 14 yrs old      | F            | N    | 06/05/2006        |
| 566.064 | Fel            | C | 1107716._      | 1116         | Yes        | Statutory sodomy - 2nd degree  | F            | N    | 01/01/1995        |
| 566.067 | Fel            | A | 22102__._      | 36__         | Yes        | Child molestation-1st deg-prev conviction under Chpt 566/dsply deadly weap/ser inj/part of ritual or ceremony        | F            | N    | 08/28/2000        |
| 566.067 | Fel            | A | 22103__._      | 36__         | Yes        | Child molestatn-1st deg-vic<12 w/prev cnvction undr Ch 566 or ser phys inj/dsply ddly weap or inst/ritl or cermony   | F            | N    | 06/05/2006        |
| 566.067 | Fel            | B | 22107__._      | 36__         | Yes        | Child molestation - 1st degree   | F            | N    | 08/28/2000        |
| 566.068 | Fel            | D | 22110__._      | 36__         | Yes        | Child molestation-2nd deg-prev conviction under Chpt 566/dsply deadly weap/ser inj/part of ritual or ceremony        | F            | N    | 08/28/1997        |
| 566.068 | Misd           | A | 22115__._      | 36__         | Yes        | Child molestation - 2nd degree   | M            | N    | 08/28/1997        |
| 566.070 | Fel            | C | 11100__._      | 11__         | Yes        | Deviate sexual assault   | F            | N    | 01/01/1979        |
| 566.083 | Fel            | D | 22027__._      | 36__         | Yes        | Sexual misconduct involving a child under 14 - 1st ofns  | F            | N    | 07/13/2005        |
| 566.083 | Fel            | C | 22037__._      | 36__         | Yes        | Sexual misconduct involving a child under 14 - 2nd/sub ofns  | F            | N    | 07/13/2005        |
| 566.086 | Fel            | D | 22023__._      | 36__         | Yes        | Sexual contact w/student by teachr, student teachr, emplyee, conctrct emplyee, or volnteer on public school prop/bus | F            | N    | 08/28/2005        |
| 566.090 | Misd           | A | 22010__._      | 36__         | Yes        | Sexual misconduct-1st degree   | M            | N    | 01/01/1979        |
| 566.090 | Fel            | D | 22011__._      | 36__         | Yes        | Sexual misconduct-1st degree-prev conviction under Chpt 566/display deadly weapon/part of ritual or ceremony         | F            | N    | 01/01/1995        |
| 566.093 | Misd           | A | 22012__._      | 36__         | Yes        | Sexual misconduct - 2nd degree - prior offender  | M            | N    | 01/01/1995        |
| 566.093 | Misd           | B | 22013__._      | 36__         | Yes        | Sexual misconduct - 2nd degree   | M            | N    | 01/01/1995        |
| 566.095 | Misd           | C | 22014__._      | 36__         | Yes        | Sexual misconduct - 3rd degree   | M            | N    | 01/01/1995        |
| 566.100 | Fel            | B | 22021__._      | 36__         | Yes        | Sex abuse-ser phys injry/dsply deadly weapn-dangrous instr threat manner/ sex contct>than one person/victim<14       | F            | N    | 01/01/1995        |
| 566.100 | Fel            | C | 22022__._      | 36__         | Yes        | Sexual abuse   | F            | N    | 01/01/1995        |
| 566.111 | Fel            | D | 2212006.0      | 3606         | Yes        | Unlawful sex with an animal - previous conviction under Sec 566.111  | F            | N    | 08/28/2002        |
| 566.111 | Misd           | A | 2212506.0      | 3606         | Yes        | Unlawful sex with an animal  | M            | N    | 08/28/2002        |
| 566.145 | Fel            | D | 2213099.0      | 3699         | Yes        | Sexual contact with prisoner or offender by probation/parole officer/emplyee of jail, prison, correctional facility  | F            | N    | 08/28/2002        |
| 566.147 | Fel            | B | 2235013.0      | 3613         | Yes        | Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-2nd/sub ofns                     | F            | N    | 08/28/2004        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 566.147 | Fel            | D | 2235213.0      | 3613         | Yes        | Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-1st ofns                          | F            | N    | 08/28/2004        |
| 566.147 | Fel            | D | 2235413.0      | 3613         | Yes        | Fail to notify sheriff of prior residency w/in 1000 ft of school/child care facility-2nd/subs ofns                    | F            | N    | 08/28/2004        |
| 566.147 | Misd           | A | 2235613.0      | 3613         | Yes        | Fail to notify sheriff of prior residency w/in 1000 ft of school/child care facil-1st ofns                            | M            | N    | 08/28/2004        |
| 566.149 | Misd           | A | 2235813._      | 3613         | Yes        | Offndr undr Sec 566.149 present/loiterng w/in 500' of school buildng, grnds, or conveynce to transport students       | M            | N    | 06/05/2006        |
| 566.151 | Fel            |   | 64013__._      | 64__         | Yes        | Enticement of a child (actor 21 yrs of age or older and child less than 15 yrs of age)                                | F            | N    | 06/05/2006        |
| 566.151 | Fel            |   | 64018__._      | 64__         | Yes        | Attempted enticement of a child (actor 21 yrs of age or older and child less than 15 yrs of age)                      | F            | N    | 06/05/2006        |
| 566.203 | Fel            | B | 6404099.0      | 6499         | Yes        | Abuse through forced labor  | F            | N    | 08/28/2004        |
| 566.206 | Fel            | B | 6403599.0      | 6499         | Yes        | Trafficking for the purposes of slavery/involuntary servitude/peonage/forced labor                                    | F            | N    | 08/28/2004        |
| 566.209 | Fel            | B | 6403099.0      | 6499         | Yes        | Trafficking for the purposes of sexual exploitation   | F            | N    | 08/28/2004        |
| 566.212 | Fel            | A | 6402599.0      | 6499         | Yes        | Sexual trafficking of a child under age 18 years  | F            | N    | 08/28/2004        |
| 566.213 | Fel            |   | 6402201._      | 6401         | Yes        | Sexual trafficking of a child less than 12 years of age   | F            | N    | 06/05/2006        |
| 566.215 | Fel            | D | 6404599.0      | 6499         | Yes        | Contribute to human trafficking-misuse of documentation   | F            | N    | 08/28/2004        |
| 566.221 | Fel            | D | 6404299._      | 6499         | Yes        | Willfully provide incomplete/false information regarding international marriage broker services                       | F            | N    | 08/28/2005        |
| 566.221 | Fel            | D | 6404399._      | 6499         | Yes        | Failure of international marriage broker to provide notice/information required by Sec. 566.221 to recruits of broker | F            | N    | 08/28/2005        |
| 567.020 | Misd           | B | 2101004._      | 4004         | Yes        | Prostitution  | M            | N    | 01/01/1975        |
| 567.020 | Fel            | D | 2101504._      | 4004         | Yes        | Prostitution - persistent offender  | F            | N    | 08/28/1997        |
| 567.020 | Fel            | B | 2105504.0      | 4004         | Yes        | Actor knowingly infected with HIV performed an act of prostitution  | F            | N    | 08/28/2002        |
| 567.030 | Fel            | D | 2102205._      | 4005         | Yes        | Patronizing prostitution - 14 yrs and younger   | F            | N    | 08/28/2004        |
| 567.030 | Fel            | D | 2102505._      | 4005         | Yes        | Patronizing prostitution - persistent offender  | F            | N    | 08/28/1997        |
| 567.030 | Misd           | A | 2102705._      | 4005         | Yes        | Patronizing prostitution - > 14 yrs < 18 yrs  | M            | N    | 08/28/2004        |
| 567.030 | Misd           | B | 2102905._      | 4005         | Yes        | Patronizing prostitution - 18 yrs and older   | M            | N    | 08/28/2004        |
| 567.050 | Fel            | B | 21030__._      | 40__         | Yes        | Promoting prostitution - 1st degree   | F            | N    | 01/01/1975        |
| 567.060 | Fel            | C | 21040__._      | 40__         | Yes        | Promoting prostitution - 2nd degree   | F            | N    | 01/01/1975        |
| 567.070 | Fel            | D | 21050__._      | 40__         | Yes        | Promoting prostitution - 3rd degree   | F            | N    | 01/01/1975        |
| 567.085 | Fel            | C | 2105204._      | 4004         | Yes        | Knowingly sell/offer travel services for the purpose of engaging in prostitution as defined in Sec 567.010            | F            | N    | 06/05/2006        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 568.010 | Misd           | A              | 2601004._    | 3804       | Yes         | Bigamy   | M    | N                 | 01/01/1975 |
| 568.020 | Fel            | D              | 22090__._    | 36__       | Yes         | Incest   | F    | N                 | 01/01/1975 |
| 568.030 | Fel            | B              | 2602106._    | 3806       | Yes         | Abandonment of child - 1st degree  | F    | N                 | 08/28/1995 |
| 568.032 | Fel            | D              | 2602206._    | 3806       | Yes         | Abandonment of child - 2nd degree  | F    | N                 | 08/28/1995 |
| 568.040 | Fel            | D              | 26031__._    | 38__       | Yes         | Nonsupport in each of six individual months within any twelve-month period, amount owed is in excess of \$5000 | F    | N                 | 08/28/1993 |
| 568.040 | Misd           | A              | 26040__._    | 38__       | Opt         | Non-support  | M    | N                 | 01/01/1975 |
| 568.045 | Fel            | C              | 26045__._0   | 38__       | Yes         | Endangering welfare of child - 1st degree  | F    | N                 | 06/27/2003 |
| 568.045 | Fel            | B              | 26048__._0   | 38__       | Yes         | Endangering welfare of child in ritual/ceremony-1st degree or 2nd or subs ofns                                 | F    | N                 | 06/27/2003 |
| 568.050 | Misd           | A              | 26050__._    | 38__       | Yes         | Endangering the welfare of a child, 2nd degree   | M    | N                 | 01/01/1975 |
| 568.050 | Fel            | D              | 26053__._    | 38__       | Yes         | Endangering welfare of child in ritual/ceremony, 2nd degree  | F    | N                 | 09/28/1990 |
| 568.050 | Misd           | A              | 2605799._    | 3899       | Yes         | Endangering the welfare of a child - 2nd degree (intoxication/BAC) - vehicular                                 | M    | Y                 | 08/28/2005 |
| 568.050 | Fel            | D              | 2605899._    | 3899       | Yes         | Endangring welfare of a child-2nd degree (intoxication/BAC)-vehicular and committed as part of ritual/ceremony | F    | Y                 | 08/28/2005 |
| 568.052 | Fel            | C              | 3600199._    | 5599       | Yes         | Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 1st degree        | F    | N                 | 08/28/2000 |
| 568.052 | Misd           | A              | 3600599._    | 5599       | Yes         | Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 2nd degree        | M    | N                 | 08/28/2000 |
| 568.060 | Fel            | A              | 2605402._    | 3802       | Yes         | Abuse of child - resulting in death  | F    | N                 | 08/28/1997 |
| 568.060 | Fel            | B              | 26055__._    | 38__       | Yes         | Abuse of child-serious emotional injury  | F    | N                 | 08/13/1984 |
| 568.060 | Fel            | C              | 2606302._    | 3802       | Yes         | Abuse of child   | F    | N                 | 10/01/1984 |
| 568.065 | Fel            | B              | 2206599._    | 3699       | Yes         | Genital mutilation   | F    | N                 | 08/28/2000 |
| 568.070 | Misd           | B              | 2607099._    | 3899       | Opt         | Unlawful transaction with child  | M    | N                 | 01/01/1975 |
| 568.080 | Fel            | B              | 22200__._    | 36__       | Yes         | Use of child in sexual performance - serious emotional injury  | F    | N                 | 08/28/1997 |
| 568.080 | Fel            | C              | 22205__._    | 36__       | Yes         | Use of child in sexual performance   | F    | N                 | 08/28/1997 |
| 568.090 | Fel            | C              | 22206__._    | 36__       | Yes         | Promoting a sexual performance by a child  | F    | N                 | 08/28/1997 |
| 568.110 | Misd           | B              | 26120__._    | 38__       | Opt         | Failure to report child filmed in sex act  | M    | N                 | 08/13/1984 |
| 568.175 | Fel            | C              | 26130__._    | 38__       | Yes         | Trafficking in children  | F    | N                 | 09/28/1985 |
| 569.020 | Fel            | A              | 12010__._    | 12__       | Yes         | Robbery - 1st degree   | F    | N                 | 01/01/1979 |
| 569.025 | Fel            | A              | 12035__._    | 12__       | Yes         | Pharmacy robbery - 1st degree  | F    | N                 | 08/28/1989 |
| 569.030 | Fel            | B              | 12020__._    | 12__       | Yes         | Robbery - 2nd degree   | F    | N                 | 01/01/1979 |
| 569.035 | Fel            | B              | 12045__._    | 12__       | Yes         | Pharmacy robbery - 2nd degree  | F    | N                 | 08/28/1989 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 569.040 | Fel            | B | 17010__.       | 20__         | Yes        | Arson 1st degree   | F            | N    | 01/01/1975        |
| 569.040 | Fel            | A | 17012__.       | 20__         | Yes        | Arson 1st degree - injury or death   | F            | N    | 09/28/1987        |
| 569.040 | Fel            | A | 17015__.       | 20__         | Yes        | Arson 1st degree - injury/death result of fire explosion in attmpt to manufacture methamphetamine                  | F            | N    | 08/28/2005        |
| 569.050 | Fel            | C | 17020__.       | 20__         | Yes        | Arson 2nd degree   | F            | N    | 01/01/1975        |
| 569.050 | Fel            | B | 17022__.       | 20__         | Yes        | Arson 2nd degree - injury or death   | F            | N    | 09/28/1987        |
| 569.055 | Fel            | D | 17030__.       | 20__         | Yes        | Knowingly burning or exploding   | F            | N    | 01/01/1975        |
| 569.060 | Misd           | A | 17040__.       | 20__         | Opt        | Reckless burning or exploding  | M            | N    | 01/01/1975        |
| 569.065 | Misd           | B | 17050__.       | 20__         | Opt        | Negligent burning or exploding   | M            | N    | 01/01/1975        |
| 569.070 | Fel            | A | 3407099.       | 5399         | Yes        | Causing catastrophe  | F            | N    | 01/01/1975        |
| 569.072 | Fel            | B | 3601899.0      | 5599         | Yes        | Criminal water contamination w/intent of causing death or serious physical injury                                  | F            | N    | 08/28/2002        |
| 569.080 | Fel            | C | 23010__.       | 29__         | Yes        | Tampering with service of utility or institution - 1st degree  | F            | N    | 01/01/1982        |
| 569.080 | Fel            | C | 23013__.       | 29__         | Yes        | Tampering with motor vehicle - 1st degree  | F            | *    | 07/22/2005        |
| 569.080 | Fel            | C | 23014__.       | 29__         | Yes        | Tampering with airplane/motorboat - 1st degree   | F            | N    | 07/22/2005        |
| 569.090 | Fel            | D | 23020__.       | 29__         | Yes        | Tampering with utility meter - 2nd and subsequent ofns - 2nd degree  | F            | N    | 08/31/1982        |
| 569.090 | Misd           | A | 23030__.       | 29__         | Yes        | Tampering with utility meter - 2nd degree  | M            | N    | 01/01/1975        |
| 569.090 | Misd           | A | 23032__.       | 29__         | Opt        | Tampering with property of another - 2nd degree  | M            | N    | 08/28/1986        |
| 569.090 | Fel            | C | 23036__.       | 29__         | Yes        | Tampering with property of another - 2nd degee (prior conviction/finding of guilt under 569.090, 570.030, 570.080) | F            | N    | 08/28/2005        |
| 569.090 | Fel            | C | 23038__.       | 29__         | Yes        | Tampering with airplane/motor boat - 2nd degee (prior conviction/finding of guilt under 569.090, 570.030, 570.080) | F            | N    | 08/28/2005        |
| 569.090 | Fel            | C | 23039__.       | 29__         | Yes        | Tampering with motor vehicle - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080)      | F            | *    | 08/28/2005        |
| 569.090 | Misd           | A | 23041__.       | 29__         | Yes        | Tampering with motor vehicle - 2nd degree  | M            | *    | 07/22/2005        |
| 569.090 | Misd           | A | 23044__.       | 29__         | Yes        | Tampering with airplane/motor boat - 2nd degee   | M            | N    | 07/22/2005        |
| 569.095 | Fel            | D | 23043__.       | 29__         | Yes        | Tampering with computer data to defraud or obtain property - value \$500 or more                                   | F            | N    | 08/28/2002        |
| 569.095 | Misd           | A | 23053__.       | 29__         | Opt        | Tampering with computer data - value less than \$500   | M            | N    | 08/28/2002        |
| 569.097 | Fel            | C | 23063__.       | 29__         | Yes        | Tampering with computer equipment, computer, system or network - damage is \$1,000 or more                         | F            | N    | 08/28/2002        |
| 569.097 | Fel            | D | 23065__.       | 29__         | Yes        | Tampering w computer equipment to defraud or obtain property-value \$500 or more                                   | F            | N    | 08/28/2002        |
| 569.097 | Fel            | D | 23068__.       | 29__         | Yes        | Tamper with computer equipmt/computer/system/network-damage is \$500-\$1,000                                       | F            | N    | 08/28/2002        |
| 569.097 | Misd           | A | 23083__.       | 29__         | Opt        | Tampering with computer equipment - value less than \$500  | M            | N    | 08/28/2002        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 569.099 | Fel            | D | 23095__.       | 29__         | Yes        | Tampering with computer user/s to defraud or obtain property - value \$500 or more                           | F            | N    | 08/28/2002        |
| 569.099 | Misd           | A | 23105__.       | 29__         | Opt        | Tampering with computer users - value less than \$500  | M            | N    | 08/28/2002        |
| 569.100 | Fel            | D | 23110__.       | 29__         | Yes        | Property damage 1st degree   | F            | *    | 01/01/1975        |
| 569.120 | Misd           | B | 23135__.       | 29__         | Opt        | Property damage 2nd degree   | M            | N    | 08/13/1986        |
| 569.140 | Misd           | B | 5704007.0      | 5707         | Opt        | Trespass - 1st degree  | M            | N    | 08/28/2003        |
| 569.145 | Misd           | B | 5705007.0      | 5707         | Opt        | Trespass on real property marked as required by RSMo 569.145   | M            | N    | 08/28/2003        |
| 569.150 | Infr           |   | 5706007.0      | 5707         | Opt        | Trespassing - 2nd degree   | M            | N    | 08/28/2003        |
| 569.155 | Misd           | A | 5707007.0      | 5707         | Opt        | Trespass of a school bus   | M            | N    | 08/28/2003        |
| 569.160 | Fel            | B | 14010__.       | 22__         | Yes        | Burglary - 1st degree  | F            | N    | 01/01/1979        |
| 569.170 | Fel            | C | 14020__.       | 22__         | Yes        | Burglary - 2nd degree  | F            | N    | 01/01/1979        |
| 569.180 | Fel            | D | 1403006__      | 2206         | Yes        | Possession of burglary tools   | F            | N    | 01/01/1979        |
| 570.030 | Fel            | A | 1501499__      | 2399         | Yes        | Theft of anhydrous ammonia by truck, trailer, rail tank car, storage tank, field tank or field application   | F            | *    | 08/28/2001        |
| 570.030 | Fel            | C | 1501699.0      | 2399         | Yes        | Theft of ammonium nitrate  | F            | N    | 08/28/2002        |
| 570.030 | Fel            | C | 1501799__      | 2399         | Yes        | Theft/stealing any controlled substance as defined by Sec 195.010  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | B | 15018__.       | 23__         | Yes        | Theft/stealing (value of property or services is \$25,000 or more)   | F            | N    | 08/28/2002        |
| 570.030 | Fel            | C | 15020__.       | 24__         | Yes        | Stealing a motor vehicle   | F            | Y    | 01/01/1979        |
| 570.030 | Fel            | C | 15021__.       | 23__         | Yes        | Theft/stealing (value of property or services is \$500 or more but less than \$25,000)                       | F            | N    | 08/28/2002        |
| 570.030 | Fel            | C | 15022__.       | 24__         | Yes        | Stealing a watercraft or aircraft  | F            | N    | 06/27/2003        |
| 570.030 | Fel            | C | 1502399__      | 2399         | Yes        | Theft/stealing of any firearm  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1502499.0      | 2399         | Yes        | Theft of any historical document (value \$500 or more)   | F            | N    | 08/28/2004        |
| 570.030 | Fel            | C | 1502599__      | 2399         | Yes        | Theft/stealing of any credit card or letter of credit  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1502799__      | 2399         | Yes        | Theft/stealing of any animal of the species of horse/mule/ass/cattle/swine/sheep/goat                        | F            | N    | 08/28/1979        |
| 570.030 | Fel            | B | 1502899__      | 2399         | Yes        | Theft/attempt theft of anhydrous ammonia or liquid nitrogen  | F            | N    | 08/28/2005        |
| 570.030 | Fel            | C | 1502999__      | 2399         | Yes        | Theft/stealing of live fish raised for commercial sale with a value of \$75                                  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | B | 1503199__      | 2399         | Yes        | Livestock theft in excess of \$3000 in value - prior offender  | F            | N    | 08/28/1996        |
| 570.030 | Misd           | A | 15033__.       | 23__         | Opt        | Theft/stealing (value of property or services is less than \$500)  | M            | N    | 08/28/2002        |
| 570.030 | Fel            | D | 15036__.       | 23__         | Yes        | Stealing related ofns - 3rd ofns (stealing, buying, receiving)   | F            | N    | 06/27/2003        |
| 570.030 | Fel            | C | 1503799__      | 2399         | Yes        | Theft/stealing of any will or unrecorded deed affecting real property  | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1503899__      | 2399         | Yes        | Physically take property appropriated from victim  | F            | N    | 06/27/2003        |
| 570.030 | Fel            | C | 1503999__      | 2399         | Yes        | Theft/stealing U.S. flag designed, intended & used for display on bldgs of stationary flagstaffs in the open | F            | N    | 08/28/1979        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.030 | Fel            | B | 15041__.       | 24__         | Yes        | Stealing motor vehicle - 3rd/subsequent stealing-related ofns  | F            | Y    | 08/28/2005        |
| 570.030 | Fel            | B | 15043__.       | 24__         | Yes        | Stealing watercraft/aircraft - 3rd/subsequent stealing-related ofns  | F            | N    | 08/28/2005        |
| 570.030 | Misd           | A | 1504299.       | 2399         | Opt        | Stealing motor fuel  | M            | Y    | 08/28/2001        |
| 570.030 | Fel            | C | 1504499.       | 2399         | Yes        | Theft/stealing any orig copy of act, bill, resolution, introduced/acted upon by legislature of the state of MO   | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1504699.       | 2399         | Yes        | Theft/stealing-pleading, notice, judgmnt, any othr rec/entry of any ct of this state, any othr state or the U.S. | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 1504899.       | 2399         | Yes        | Theft/stealing any book of registration/list of voters required by Chapter 115 RSMo                              | F            | N    | 08/28/1979        |
| 570.030 | Fel            | C | 32534__.       | 35__         | Yes        | Approp material <\$500 w/intent to manf, compnd, prod, prepar, test or anylze ampthmine/methampthmine            | F            | N    | 08/28/2005        |
| 570.033 | Fel            | D | 15032__.       | 23__         | Yes        | Stealing animals   | F            | N    | 08/28/1993        |
| 570.080 | Fel            | C | 24015__.       | 28__         | Yes        | Receiving stolen property - \$500 or more/or as a dealer in goods of this type                                   | F            | N    | 08/28/2002        |
| 570.080 | Misd           | A | 24025__.       | 28__         | Opt        | Receiving stolen property - less than \$500  | M            | N    | 08/28/2002        |
| 570.085 | Fel            | D | 24035__.       | 28__         | Yes        | Altering or removing item number to deprive lawful owner - value \$500 or more                                   | F            | N    | 08/28/2002        |
| 570.085 | Misd           | B | 24045__.       | 28__         | Opt        | Altering or removing item number to deprive lawful owner-value less than \$500                                   | M            | N    | 08/28/2002        |
| 570.090 | Fel            | C | 18010__.       | 25__         | Yes        | Forgery  | F            | N    | 01/01/1975        |
| 570.100 | Fel            | C | 1802008.       | 2508         | Yes        | Possession of a forging instrument   | F            | N    | 01/01/1975        |
| 570.103 | Fel            | C | 18011__.       | 25__         | Yes        | Counterfeiting   | F            | N    | 08/28/1998        |
| 570.103 | Fel            | D | 18012__.       | 25__         | Yes        | Counterfeiting   | F            | N    | 08/28/1998        |
| 570.103 | Misd           | A | 18013__.       | 25__         | Yes        | Counterfeiting   | M            | N    | 08/28/1998        |
| 570.110 | Misd           | A | 18030__.       | 25__         | Opt        | Issuing a false instrument or certificate  | M            | N    | 01/01/1975        |
| 570.120 | Fel            | C | 1901306.       | 2606         | Yes        | Passing bad check - \$500 or more - no account/insufficient funds  | F            | N    | 08/28/2005        |
| 570.120 | Misd           | A | 1902206.0      | 2606         | Opt        | Passing bad check - less than \$500  | M            | N    | 08/28/2002        |
| 570.125 | Fel            | D | 1901699.       | 2699         | Yes        | Fraudulently stop payment of an instrument/s - value of \$500 or more  | F            | N    | 08/28/2002        |
| 570.125 | Misd           | A | 1902699.       | 2699         | Opt        | Fraudulently stop payment of an instrument/s - value less than \$500   | M            | N    | 08/28/2002        |
| 570.130 | Fel            | D | 1903005.       | 2605         | Yes        | Fraudulent use of credit/debit device (value of \$500 or more)   | F            | N    | 01/01/1975        |
| 570.130 | Misd           | A | 1904005.       | 2605         | Opt        | Fraudulent use of a credit/debit device (value less than \$500)  | M            | N    | 01/01/1975        |
| 570.135 | Misd           | A | 1902799.       | 2699         | Opt        | Fraudulently obtain/attempt to gain credit goods/services of another without consent                             | M            | N    | 08/28/1999        |
| 570.140 | Misd           | A | 19050__.       | 26__         | Opt        | Deceptive business practice  | M            | N    | 01/01/1975        |
| 570.145 | Fel            | A | 19881__.       | 26__         | Yes        | Financial exploitation of elder/disabled person (property value \$50,000 or >)                                   | F            | N    | 08/28/2005        |
| 570.145 | Fel            | B | 19883__.       | 26__         | Yes        | Financial exploitation of elderly/disabled person (property value \$1000 - \$49,999)                             | F            | N    | 08/28/2005        |
| 570.145 | Fel            | C | 19884__.       | 26__         | Yes        | Financial exploitation of an elder/disabled person (property value \$500 - \$999)                                | F            | N    | 08/28/2003        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 570.145 | Fel            | D | 19886__.       | 26__         | Yes        | Financial exploitation of an elder/disabled person (property value \$50 - \$499)                           | F            | N    | 08/28/2003        |
| 570.145 | Misd           | A | 19888__.       | 26__         | Yes        | Financial exploitation of an elder/disabled person (property value < \$50)                                 | M            | N    | 08/28/2003        |
| 570.150 | Misd           | A | 51001__.       | 51__         | Yes        | Commercial bribery   | M            | N    | 01/01/1979        |
| 570.155 | Fel            |   | 51030__.       | 51__         | Yes        | Initiating sports bribery pursuant to Section 570.155.1 (1)  | F            | N    | 01/01/1975        |
| 570.155 | Misd           |   | 51040__.       | 51__         | Yes        | Accepting, attempting to obtain or soliciting sports bribe pursuant to Section 570.155.1 (2)               | M            | N    | 01/01/1975        |
| 570.160 | Misd           | A | 1907007__      | 2607         | Opt        | False advertising  | M            | N    | 01/01/1975        |
| 570.170 | Misd           | A | 19075__.       | 26__         | Opt        | Bait advertising   | M            | N    | 01/01/1979        |
| 570.180 | Fel            | D | 19080__.       | 26__         | Yes        | Defrauding secured creditors - \$500 or more   | F            | N    | 01/01/1975        |
| 570.180 | Misd           | A | 19090__.       | 26__         | Opt        | Defrauding secured creditors   | M            | N    | 01/01/1975        |
| 570.190 | Fel            |   | 1910099__      | 2699         | Yes        | Telephone service fraud - 2nd ofns   | F            | N    | 01/01/1975        |
| 570.190 | Misd           |   | 1911099__      | 2699         | Opt        | Telephone service fraud  | M            | N    | 01/01/1975        |
| 570.210 | Fel            | B | 1509799.0      | 2399         | Yes        | Library theft/deface/destroy (greater than \$25,000)   | F            | N    | 08/28/2004        |
| 570.210 | Fel            | C | 1510399.0      | 2399         | Yes        | Library theft/deface/destroy (\$500-\$25,000)  | F            | N    | 08/28/2004        |
| 570.210 | Misd           | C | 15107__.       | 23__         | Opt        | Library theft/deface/destroy (under \$500)   | M            | N    | 08/28/2004        |
| 570.217 | Fel            | C | 15110__.       | 23__         | Yes        | Misapplication of funds of financial institution - over \$1,000  | F            | N    | 09/28/1985        |
| 570.217 | Fel            | D | 15120__.       | 23__         | Yes        | Misapplication of funds of financial institution   | F            | N    | 09/28/1985        |
| 570.219 | Fel            | D | 15130__.       | 23__         | Yes        | Making false entries in records of financial institution   | F            | N    | 09/28/1985        |
| 570.220 | Fel            | C | 15140__.       | 23__         | Yes        | Check kiting   | F            | N    | 09/28/1985        |
| 570.223 | Fel            | A | 19251__.       | 26__         | Yes        | Identity theft \$50,001 or more)   | F            | N    | 07/13/2005        |
| 570.223 | Fel            | B | 19253__.       | 26__         | Yes        | Identity theft (value \$5,001 - \$50,000)  | F            | N    | 07/13/2005        |
| 570.223 | Fel            | C | 19255__.       | 26__         | Yes        | Identity theft (value \$501 - \$5,000)   | F            | N    | 07/13/2005        |
| 570.223 | Fel            | D | 19258__.       | 26__         | Yes        | Identity theft/attempt identity theft - 2nd ofns   | F            | N    | 08/28/2004        |
| 570.223 | Misd           | A | 19260__.       | 26__         | Yes        | Identity theft (value up to \$500 - 1st ofns)  | M            | N    | 08/28/2004        |
| 570.223 | Misd           | B | 19262__.       | 26__         | Yes        | Identity theft/attempt identity theft - 1st ofns   | M            | N    | 08/28/2004        |
| 570.223 | Misd           | A | 1926399__      | 2699         | Yes        | Obtain/transfer/use ID for the purpose of manf/provide false ID to person <21 to obtain alcohol            | M            | N    | 08/28/2005        |
| 570.224 | Fel            | B | 19264__.       | 26__         | Yes        | Trafficking in stolen identities   | F            | N    | 08/28/2004        |
| 570.230 | Misd           |   | 1517099__      | 2399         | Opt        | Sale of unauthorized recording   | M            | N    | 09/28/1977        |
| 570.240 | Misd           |   | 1518099__      | 2399         | Opt        | Failure to label recording   | M            | N    | 09/28/1977        |
| 570.255 | Fel            |   | 1515199__      | 2399         | Yes        | Unauthorized record/label/sale-100 or more articles/unauthorized record/label/sale-2nd and subsequent ofns | F            | N    | 08/28/2005        |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 570.255 | Misd           |   | 1515399._      | 2399         | Yes        | Unauthorized recording  | M            | N    | 08/28/1993        |
| 570.300 | Fel            | C | 1506399._      | 2399         | Yes        | Knowng attmpnt conct to/tmptr w/ interfer w/ signl/equip resultng unauthrizd use/disrupt cable TV serv              | F            | N    | 08/28/2005        |
| 570.300 | Fel            | C | 1506599._      | 2399         | Yes        | Theft/attempted theft of cable TV services - \$500 or more  | F            | N    | 08/28/2002        |
| 570.300 | Misd           | A | 1507599._      | 2399_        | Yes        | Theft/atmpted theft of cable TV services - less than \$500  | M            | N    | 08/28/2002        |
| 571.015 | Fel            |   | 3101099._      | 5299         | Yes        | Armed criminal action   | F            | N    | 01/01/1975        |
| 571.020 | Fel            | C | 3107512.0      | 5212         | Yes        | Knowngly poss explosive, incendiary or poisonous substnc/matrl w/purpose to poss, manf or sell an explosive weapon  | F            | N    | 08/28/2002        |
| 571.020 | Fel            | C | 3108003._      | 5203         | Yes        | Unlawful possession, transport, manufacture, repair or sale of illegal weapon                                       | F            | N    | 01/01/1975        |
| 571.020 | Misd           | A | 3109003._      | 5203         | Yes        | Unlawful possession, transport, manufacture, repair or sale of illegal weapon                                       | M            | N    | 01/01/1975        |
| 571.030 | Fel            | D | 31020__._      | 52__         | Yes        | Unlawful use of a weapon (subsec 1 - 4)   | F            | N    | 01/01/1975        |
| 571.030 | Misd           | B | 31035__._      | 52__         | Yes        | Unlawful use of a weapon (subsec 6, 7 & 8)  | M            | N    | 08/28/1995        |
| 571.030 | Fel            | D | 31127__._      | 52__         | Yes        | Carry loaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity           | F            | N    | 08/28/2000        |
| 571.030 | Misd           | A | 31129__._      | 52__         | Yes        | Carry unloaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity         | M            | N    | 08/28/2000        |
| 571.030 | Fel            | B | 3114713.0      | 5213         | Yes        | Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- persistent offndr | F            | *    | 10/11/2003        |
| 571.030 | Fel            | B | 3114913.0      | 5213         | Yes        | Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- prior offndr      | F            | *    | 10/11/2003        |
| 571.030 | Fel            | A | 3115113._      | 5213         | Yes        | Dschrg/shoot firearm at or from mtr veh, shoot at person, anthr mt veh or any bldg/habitable strct-phys inj/death   | F            | Y    | 08/28/1995        |
| 571.030 | Fel            | B | 3115213._      | 5213         | Yes        | Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure-1st ofns           | F            | Y    | 08/28/1995        |
| 571.030 | Fel            | A | 3115313._      | 5213         | Yes        | Aiding or abetting a person discharging or shooting a firearm at/from a motor veh - physical injury or death        | F            | *    | 08/28/1995        |
| 571.030 | Fel            | B | 3115413._      | 5213         | Yes        | Aiding/abetting a person dischrge/shooting firearm at or from mtr veh-1st ofns                                      | F            | Y    | 08/28/1995        |
| 571.030 | Fel            | B | 3115599.0      | 5299         | Yes        | Aiding/abetting a person dischrge/shooting firearm at/from mtr veh-persistent offndr                                | F            | *    | 10/11/2003        |
| 571.030 | Fel            | B | 3115699.0      | 5299         | Yes        | Aiding/abetting a person dischrge/shooting firearm at or from mtr veh-prior offender                                | F            | *    | 10/11/2003        |
| 571.030 | Fel            | D | 31162__._      | 52__         | Yes        | Possess/discharge loaded firearm/projectile weapon while intoxicated  | F            | N    | 10/11/2003        |
| 571.030 | Misd           | A | 31164__._      | 52__         | Yes        | Possess unloaded firearm/projectile weapon while intoxicated  | M            | N    | 10/11/2003        |
| 571.045 | Misd           | A | 3110001._      | 5201         | Yes        | Defacing firearm  | M            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 571.050 | Misd           | B | 3111012._      | 5212         | Opt        | Possession of a defaced firearm   | M            | N    | 01/01/1975        |
| 571.060 | Fel            | D | 3104014._      | 5214         | Yes        | Unlawful transfer of weapon to felon, fugitive, addict or incompetent person  | F            | N    | 01/01/1975        |
| 571.060 | Misd           | A | 3105014._      | 5214         | Yes        | Unlawful transfer of weapon   | M            | N    | 01/01/1975        |
| 571.070 | Fel            | C | 3107012._      | 5212         | Yes        | Unlawful possession of a concealable firearm  | F            | N    | 01/01/1975        |
| 571.101 | Misd           | A | 3118399.0      | 5299         | Yes        | Disclose protected info of applicant's status of concealed carry endorsement or a certificate of qualification      | M            | N    | 10/11/2003        |
| 571.107 | Misd           | B | 3119702.0      | 5202         | Yes        | Fail to leave premises when asked by peace officer while carrying concealed weapon-3rd ofns                         | M            | N    | 10/11/2003        |
| 571.107 | Infr           |   | 3119802.0      | 5202         | No         | Failed to leave premises when asked by peace officer while carrying concealed weapon-2nd ofns                       | M            | N    | 10/11/2003        |
| 571.107 | Infr           |   | 3119902.0      | 5202         | No         | Failed to leave premises when asked by peace officer while carrying concealed weapon-1st ofns                       | M            | N    | 10/11/2003        |
| 571.111 | Misd           | C | 5479599.0      | 7399         | No         | Training instructor provided false info regarding the performance of applicant in concealed weapon training program | M            | N    | 10/11/2003        |
| 571.121 | Infr           |   | 3112699._      | 5299         | No         | Fail to carry conceal/carry permit with concealed firearm and display permit at request of peace officer            | M            | N    | 10/11/2003        |
| 571.150 | Fel            | B | 31200__._      | 52__         | Yes        | Possessing or use of metal penetrating bullet during the commission of crime  | F            | N    | 08/13/1986        |
| 572.020 | Fel            | D | 20010__._      | 39__         | Yes        | Gambling professional player  | F            | N    | 01/01/1975        |
| 572.020 | Misd           | B | 2002099._      | 3999         | Opt        | Gambling with minor   | M            | N    | 01/01/1975        |
| 572.020 | Misd           | C | 20030__._      | 39__         | Opt        | Gambling  | M            | N    | 01/01/1975        |
| 572.030 | Fel            | D | 20040__._      | 39__         | Yes        | Promoting gambling -1st degree  | F            | N    | 01/01/1975        |
| 572.040 | Misd           | A | 20050__._      | 39__         | Yes        | Promoting gambling - 2nd degree   | M            | N    | 01/01/1975        |
| 572.050 | Fel            | D | 2006014._      | 3914         | Yes        | Possession of gambling records - 1st degree   | F            | N    | 01/01/1975        |
| 572.060 | Misd           | A | 2007014._      | 3914         | Yes        | Possession of gambling records - 2nd degree   | M            | N    | 01/01/1975        |
| 572.070 | Misd           | A | 2008008._      | 3908         | Yes        | Possession of gambling device   | M            | N    | 01/01/1975        |
| 573.020 | Fel            | D | 25010__._      | 37__         | Yes        | Promoting obscenity-1st degree  | F            | N    | 01/01/1975        |
| 573.023 | Fel            | A | 64001__._      | 64__         | Yes        | Sexual exploitation of a minor child  | F            | N    | 08/28/2003        |
| 573.023 | Fel            | B | 64005__._      | 64__         | Yes        | Sexual exploitation of a minor  | F            | N    | 08/28/2003        |
| 573.025 | Fel            | B | 25050__._      | 37__         | Yes        | Promoting child pornography 1st degree  | F            | N    | 09/28/1985        |
| 573.025 | Fel            | A | 25065__._      | 37__         | Yes        | Knowingly promote child pornography to a minor - 1st degree   | F            | N    | 08/28/2000        |
| 573.030 | Fel            | D | 25022__._      | 37__         | Yes        | Promoting obscenity/pornography for minors - 2nd degree   | F            | N    | 07/15/1987        |
| 573.030 | Misd           | A | 25024__._      | 37__         | Yes        | Promoting pornography for minors or obscenity 2nd degree  | M            | N    | 09/28/1987        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 573.035 | Fel            | C | 25063__.       | 37__         | Yes        | Promoting child pornography - 2nd degree   | F            | N    | 08/28/2000        |
| 573.035 | Fel            | B | 25070__.       | 37__         | Yes        | Knowingly promote child pornography to a minor - 2nd degree  | F            | N    | 08/28/2000        |
| 573.037 | Fel            | C | 2502704.0      | 3704         | Yes        | Possession of child pornography-2nd ofns   | F            | N    | 08/28/2004        |
| 573.037 | Fel            | D | 2502904.0      | 3704         | Yes        | Possession of child pornography  | F            | N    | 08/28/2004        |
| 573.040 | Fel            | D | 25032__.       | 37__         | Yes        | Furnishing pornographic material to minor - 2nd ofns   | F            | N    | 07/15/1987        |
| 573.040 | Misd           | A | 25034__.       | 37__         | Yes        | Furnish pornographic material to minor   | M            | N    | 07/15/1987        |
| 573.060 | Fel            | D | 25042__.       | 37__         | Yes        | Public display of explicit sexual material - 2nd ofns  | F            | N    | 07/15/1987        |
| 573.060 | Misd           | A | 25044__.       | 37__         | Yes        | Public display of explicit sexual material   | M            | N    | 07/15/1987        |
| 573.065 | Fel            | D | 25046__.       | 37__         | Yes        | Coercing acceptance of obscene material  | F            | N    | 07/15/1987        |
| 573.090 | Infr           |   | 25120__.       | 37__         | Opt        | Failure to maintain pornographic, morbid, violent videos in separate area-sales or rentals to juveniles            | M            | N    | 08/28/1989        |
| 573.100 | Fel            | D | 25130__.       | 37__         | Yes        | Making obscene or indecent commercial telephone messages - 2nd ofns  | F            | N    | 08/28/1989        |
| 573.100 | Misd           | A | 25140__.       | 37__         | Yes        | Making obscene or indecent commercial telephone messages   | M            | N    | 08/28/1989        |
| 573.509 | Misd           | A | 5487599.0      | 7399         | Yes        | Person under age 19 dancing in an adult cabaret  | M            | N    | 08/28/2003        |
| 573.509 | Misd           | A | 5488099.0      | 7399         | Yes        | Allow person under age 19 to dance in an adult cabaret   | M            | N    | 08/28/2003        |
| 574.010 | Misd           | A | 34011__.       | 53__         | No         | Peace disturbance, second or subsequent ofns   | M            | N    | 08/28/1993        |
| 574.010 | Misd           | B | 34012__.       | 53__         | No         | Peace disturbance, first ofns  | M            | N    | 08/28/1993        |
| 574.020 | Misd           | C | 3402099.       | 5399         | No         | Private peace disturbance  | M            | N    | 01/01/1975        |
| 574.040 | Misd           | B | 3404007.       | 5307         | Opt        | Unlawful assembly  | M            | N    | 01/01/1975        |
| 574.050 | Misd           | A | 34050__.       | 53__         | Yes        | Rioting  | M            | N    | 01/01/1975        |
| 574.060 | Misd           | C | 3403099.       | 5399         | Opt        | Refusal to disperse  | M            | N    | 01/01/1975        |
| 574.070 | Fel            | C | 34045__.       | 53__         | Yes        | Promoting civil disorder in the 1st degree   | F            | N    | 09/28/1983        |
| 574.075 | Misd           |   | 34105__.       | 53__         | No         | Drunkenness or drinking in certain prohibited places   | M            | N    | 07/13/1984        |
| 574.085 | Fel            | C | 23225__.       | 29__         | Yes        | Institutional vandalism - over \$5000  | F            | N    | 08/28/1996        |
| 574.085 | Fel            | D | 23230__.       | 29__         | Yes        | Institutional vandalism - \$1000 - \$5000  | F            | N    | 08/28/1996        |
| 574.085 | Misd           | A | 23240__.       | 29__         | Yes        | Institutional vandalism - property damage  | M            | N    | 08/13/1988        |
| 574.105 | Fel            | B | 1906599.       | 2699         | Yes        | Money laundering   | F            | N    | 08/28/1992        |
| 574.115 | Fel            | C | 5801002.0      | 1602         | Yes        | Making a terrorist threat  | F            | N    | 08/28/2003        |
| 574.115 | Fel            | D | 5802002.0      | 1602         | Yes        | Make terrorist thrt w/reckls disrgrd of rsk of caus evac/clos bldg, inhabitbl struc, place of assmbly, fac of trns | F            | N    | 08/28/2003        |
| 574.115 | Misd           | A | 5803002.0      | 1602         | Yes        | Make terrorist thrt w/crim neg w/regrd to risk of caus evac, quarntne, close pt of bldg, strct, pl assmbl, fac trn | M            | N    | 08/28/2003        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 575.020 | Fel            | D | 2901006._      | 5006         | Yes        | Concealing a felony   | F            | N    | 01/01/1975        |
| 575.020 | Misd           | A | 2902006._      | 5006         | Opt        | Concealing a misdemeanor  | M            | N    | 01/01/1975        |
| 575.030 | Fel            | D | 2903006._      | 5006         | Yes        | Hindering prosecution of felony   | F            | N    | 01/01/1975        |
| 575.030 | Misd           | A | 2904006._      | 5006         | Opt        | Hindering prosecution   | M            | N    | 01/01/1975        |
| 575.040 | Fel            | A | 29050__._      | 50__         | Yes        | Perjury in criminal trial to secure conviction of murder  | F            | N    | 01/01/1975        |
| 575.040 | Fel            | B | 29060__._      | 50__         | Yes        | Perjury in criminal trial to secure non-murder felony conviction  | F            | N    | 01/01/1975        |
| 575.040 | Fel            | C | 29070__._      | 50__         | Yes        | Perjury in a procedure involving felony charge  | F            | N    | 01/01/1975        |
| 575.040 | Fel            | D | 29075__._      | 50__         | Yes        | Perjury in a procedure not involving felony   | F            | N    | 01/01/1975        |
| 575.050 | Misd           | A | 29080__._      | 50__         | Yes        | Make false affidavit to mislead a public servant  | M            | N    | 01/01/1975        |
| 575.050 | Misd           | C | 29090__._      | 50__         | Opt        | Making a false affidavit  | M            | N    | 01/01/1975        |
| 575.060 | Misd           | B | 29100__._      | 50__         | Opt        | Making a false declaration  | M            | N    | 01/01/1979        |
| 575.080 | Misd           | B | 2701003._      | 4803         | Yes        | Making false report   | M            | N    | 01/01/1975        |
| 575.090 | Fel            | D | 5800102.0      | 1602         | Yes        | Making a false bomb report  | F            | N    | 08/28/2003        |
| 575.100 | Fel            | D | 2911006._      | 5006         | Yes        | Tampering with physical evidence in felony prosecution  | F            | N    | 01/01/1975        |
| 575.100 | Misd           | A | 2912006._      | 5006         | Yes        | Tampering with physical evidence  | M            | N    | 01/01/1975        |
| 575.110 | Misd           | A | 2913099._      | 5099         | Yes        | Tampering with a public record  | M            | N    | 01/01/1975        |
| 575.120 | Misd           | A | 2914506._      | 5006         | Yes        | False impersonation law enforcement officer   | M            | N    | 05/30/1985        |
| 575.120 | Misd           | B | 2915006._      | 5006         | Opt        | False impersonation   | M            | N    | 01/01/1975        |
| 575.130 | Misd           | B | 2916006._      | 5006         | Opt        | Simulating legal process  | M            | N    | 01/01/1975        |
| 575.130 | Misd           | B | 2916699._      | 5099         | Opt        | Filing a nonconsensual common law lien pertaining to court costs  | M            | N    | 08/28/1996        |
| 575.145 | Misd           | A | 2707599._      | 4899         | Opt        | Willfully fail/refuse to obey or resist/oppose a sheriff/deputy sheriff in the proper discharge of their duties | M            | N    | 08/28/2002        |
| 575.150 | Fel            | D | 27020__._      | 48__         | Yes        | Resisting/interfering with arrest for a felony  | F            | N    | 01/01/1975        |
| 575.150 | Fel            | D | 27025__._      | 48__         | Yes        | Resisting arrest/detention/stop by fleeing - creating a substantial risk of serious injury/death to any person  | F            | N    | 08/28/2005        |
| 575.150 | Misd           | A | 27040__._      | 48__         | Yes        | Resisting/interfering with arrest, detention or stop  | M            | *    | 01/01/1975        |
| 575.159 | Fel            | D | 27062__._      | 48__         | Yes        | Aiding sexual offender elude law enforcement re noncompliance with sex offender registration requirements       | F            | N    | 06/05/2006        |
| 575.160 | Misd           | B | 2917006._      | 5006         | Opt        | Interference with legal process   | M            | N    | 01/01/1975        |
| 575.170 | Misd           | C | 2918007._      | 5007         | Opt        | Refusing to make employee available for service of process  | M            | N    | 01/01/1975        |
| 575.180 | Fel            | D | 2919007._      | 5007         | Yes        | Failure to execute warrant  | F            | N    | 01/01/1975        |
| 575.180 | Misd           | A | 2920007._      | 5007         | Opt        | Failure to execute warrant  | M            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 575.190 | Misd           | C | 2706007._      | 4807         | Opt        | Refusal to identify as a witness   | M            | N    | 01/01/1975        |
| 575.195 | Fel            | D | 2801501._      | 4901         | Yes        | Escape from commitment, detention, conditional release from state mental hospital/DMH                      | F            | N    | 06/14/2004        |
| 575.200 | Fel            | A | 2802001._      | 4901         | Yes        | Escape or attempted escape from custody with deadly weapon, dangerous instrument or by holding hostage     | F            | *    | 01/01/1975        |
| 575.200 | Fel            | D | 2803001._      | 4901         | Yes        | Escape or attempted escape from custody while under arrest for felony                                      | F            | *    | 01/01/1975        |
| 575.200 | Misd           | A | 2804001._      | 4901         | Yes        | Escape or attempted escape from custody  | M            | N    | 01/01/1975        |
| 575.205 | Fel            | C | 29409__._      | 50__         | Yes        | Tampering with electronic monitoring equipment   | F            | N    | 08/28/2005        |
| 575.206 | Fel            | C | 29463__._      | 50__         | Yes        | Violating a condition of lifetime supervision  | F            | N    | 08/28/2005        |
| 575.210 | Fel            | A | 2805001._      | 4901         | Yes        | Escape or attempted escape from confinement with deadly weapon, dangerous instrument or by holding hostage | F            | N    | 01/01/1975        |
| 575.210 | Fel            | B | 28051__._      | 49__         | Yes        | Escape or attempted escape from the DOC  | F            | N    | 08/28/1994        |
| 575.210 | Fel            | C | 2805501._      | 4901         | Yes        | Escape or attempted escape from confinement by striking person   | F            | N    | 08/13/1986        |
| 575.210 | Fel            | D | 2806501._      | 4901         | Yes        | Escape or attempted escape from confinement  | F            | N    | 08/13/1986        |
| 575.220 | Fel            | D | 2808001._      | 4901         | Yes        | Failure to return to confinement to DOC  | F            | N    | 01/01/1975        |
| 575.220 | Misd           | A | 2808501._      | 4901         | Yes        | Failure to return to confinement in county jail on felony conviction                                       | M            | N    | 01/01/1975        |
| 575.220 | Misd           | C | 2809001._      | 4901         | Yes        | Failure to return to confinement   | M            | N    | 01/01/1975        |
| 575.230 | Fel            | B | 28100__._      | 49__         | Yes        | Aiding escape of prisoner by using deadly weapon or dangerous instrument                                   | F            | N    | 01/01/1975        |
| 575.230 | Fel            | B | 28115__._      | 49__         | Yes        | Aiding escape of prisoner confined for felony  | F            | *    | 08/28/2001        |
| 575.230 | Misd           | A | 28120__._      | 49__         | Yes        | Aiding escape of a prisoner  | M            | N    | 01/01/1975        |
| 575.240 | Fel            | B | 2813003._      | 4903         | Yes        | Permitting escape by allowing use of deadly weapon   | F            | N    | 01/01/1975        |
| 575.240 | Fel            | D | 2814003._      | 4903         | Yes        | Permitting escape  | F            | N    | 01/01/1975        |
| 575.250 | Misd           | A | 2921005._      | 5005         | Yes        | Disturbing a judicial proceeding   | M            | N    | 01/01/1975        |
| 575.260 | Fel            | C | 2922006._      | 5006         | Yes        | Tampering with judicial proceeding   | F            | N    | 01/01/1975        |
| 575.270 | Fel            | C | 2923006._      | 5006         | Yes        | Tampering with victim/witness or attempt tampering w/victim in felony prosecution                          | F            | N    | 01/01/1975        |
| 575.270 | Misd           | A | 2924006._      | 5006         | Yes        | Tampering with a victim or witness or attempt tampering with victim  | M            | N    | 01/01/1975        |
| 575.280 | Fel            | C | 2925008._      | 5008         | Yes        | Acceding to corruption--judge, juror, master, referee, arbitrator  | F            | N    | 01/01/1975        |
| 575.280 | Fel            | D | 2926008._      | 5008         | Yes        | Acceding to corruption-witness prosecution   | F            | N    | 01/01/1975        |
| 575.280 | Misd           | A | 2927008._      | 5008         | Yes        | Acceding to corruption - official proceeding   | M            | N    | 01/01/1975        |
| 575.290 | Misd           | B | 2928006._      | 5006         | Opt        | Improper communication   | M            | N    | 01/01/1975        |
| 575.300 | Misd           | A | 2929008._      | 5008         | Yes        | Misconduct by juror  | M            | N    | 01/01/1975        |
| 575.310 | Misd           | B | 2930008._      | 5008         | Opt        | Misconduct in selecting or summoning a juror   | M            | N    | 01/01/1975        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE   | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|--|------|-------------------|------------|
| 575.320 | Misd           | A              | 29310__._    | 50__       | Yes         | Misconduct in administration of justice                              | M    | N                 | 01/01/1975 |
| 575.350 | Fel            | D              | 5404599._    | 7399       | Yes         | Knowingly cause the death or disablement of a police animal          | F    | N                 | 08/28/1999 |
| 575.353 | Misd           | C              | 5404799._    | 7399       | Yes         | Assault on a police animal   | M    | N                 | 08/28/1999 |
| 576.010 | Fel            | D              | 51050__._    | 51__       | Yes         | Bribery of a public servant  | F    | N                 | 01/01/1975 |
| 576.020 | Fel            | D              | 51100__._    | 51__       | Yes         | Acceding to corruption by a public servant                           | F    | N                 | 01/01/1975 |
| 576.030 | Misd           | B              | 29340__._    | 50__       | Opt         | Obstructing government operations                                    | M    | N                 | 01/01/1975 |
| 576.040 | Misd           | A              | 2935099._    | 5099       | Yes         | Official misconduct  | M    | N                 | 01/01/1975 |
| 576.050 | Misd           | A              | 5485399._    | 7399       | Yes         | Misuse of official information by a public servant                   | M    | N                 | 01/01/1975 |
| 576.060 | Infr           |                | 3704099._    | 6199       | No          | Failure to give a tax list   | M    | N                 | 01/01/1975 |
| 576.070 | Fel            | A              | 30010__._    | 01__       | Yes         | Treason  | F    | N                 | 01/01/1975 |
| 576.080 | Fel            | C              | 5804002.0    | 1602       | Yes         | Supporting terrorism   | F    | N                 | 08/28/2003 |
| 577.010 | Fel            | D              | 4741004.0    | 5404       | Yes         | DWI - alcohol - persistent offender                                  | F    | Y                 | 01/01/1975 |
| 577.010 | Misd           | A              | 4741504.0    | 5404       | Yes         | DWI - alcohol - prior offender                                       | M    | Y                 | 01/01/1975 |
| 577.010 | Fel            | B              | 4741704.0    | 5404       | Yes         | DWI - alcohol - chronic offender                                     | F    | Y                 | 08/28/2005 |
| 577.010 | Fel            | C              | 4741804.0    | 5404       | Yes         | DWI - alcohol - aggravated offender                                  | F    | Y                 | 08/28/2005 |
| 577.010 | Misd           | B              | 4742004.0    | 5404       | Yes         | DWI - alcohol  | M    | Y                 | 01/01/1975 |
| 577.010 | Fel            | B              | 4742303.0    | 5403       | Yes         | DWI - drug intoxication - chronic offender                           | F    | Y                 | 08/28/2005 |
| 577.010 | Fel            | C              | 4742703.0    | 5403       | Yes         | DWI - drug intoxication - aggravated offender                        | F    | Y                 | 08/28/2005 |
| 577.010 | Fel            | D              | 4743003.0    | 5403       | Yes         | DWI - drug intoxication - persistent offender                        | F    | Y                 | 01/01/1975 |
| 577.010 | Misd           | A              | 4743503.0    | 5403       | Yes         | DWI - drug intoxication - prior offender                             | M    | Y                 | 01/01/1975 |
| 577.010 | Misd           | B              | 4744003.0    | 5403       | Yes         | DWI - drug intoxication  | M    | Y                 | 01/01/1975 |
| 577.010 | Fel            | B              | 4744399.0    | 5499       | Yes         | DWI - combined alcohol/drug intoxication - chronic offender          | F    | Y                 | 08/28/2005 |
| 577.010 | Fel            | C              | 4744799.0    | 5499       | Yes         | DWI - combined alcohol/drug intoxication - aggravated offender       | F    | Y                 | 08/28/2005 |
| 577.010 | Fel            | D              | 4745099.0    | 5499       | Yes         | DWI - combined alcohol/drug intoxication - persistent offender       | F    | Y                 | 01/01/1975 |
| 577.010 | Misd           | A              | 4745599.0    | 5499       | Yes         | DWI - combined alcohol/drug intoxication - prior offender            | M    | Y                 | 01/01/1975 |
| 577.010 | Misd           | B              | 4746099.0    | 5499       | Yes         | DWI - combined alcohol/drug intoxication                             | M    | Y                 | 01/01/1975 |
| 577.012 | Fel            | B              | 4746304.0    | 5404       | Yes         | Excessive BAC - chronic offender                                     | F    | Y                 | 08/28/2005 |
| 577.012 | Fel            | C              | 4746704.0    | 5404       | Yes         | Excessive BAC - aggravated offender                                  | F    | Y                 | 08/28/2005 |
| 577.012 | Fel            | D              | 4747004.0    | 5404       | Yes         | Excessive BAC - persistent offender                                  | F    | Y                 | 01/01/1975 |
| 577.012 | Misd           | A              | 4747504.0    | 5404       | Yes         | Excessive BAC - prior offender                                       | M    | Y                 | 01/01/1975 |
| 577.012 | Misd           | B              | 4748104.0    | 5404       | Yes         | Excessive BAC  | M    | Y                 | 09/29/2001 |
| 577.017 | Infr           |                | 4749705.0    | 5405       | No          | Drinking alcoholic beverage while operating moving vehicle upon hwys | M    | N                 | 07/01/1992 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION | CASE<br>TYPE  | ROC? | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|--------------|------------|-------------|---|------|-------------------|------------|
| 577.051 | Misd           | C              | 2953506.0    | 5006       | Yes         | Willfully refuse to furnish required alcohol/drug related records to hwy patrol/DOR                                 | M    | N                 | 08/28/2003 |
| 577.060 | Fel            | D              | 4886501.0    | 5401       | Yes         | Leaving scene of motor vehicle accident--injury, property damage or 2nd ofns  | F    | Y                 | 01/01/1975 |
| 577.060 | Misd           | A              | 4886601.0    | 5401       | Opt         | Leaving scene of motor vehicle accident   | M    | Y                 | 08/13/1986 |
| 577.065 | Misd           | A              | 4709501.0    | 5401       | No          | Fail to stop and report ATV accident to prop ownr/injur person or police officer/law enforcmnt agency               | T    | Y                 | 04/19/1988 |
| 577.065 | Fel            | D              | 4886701._    | 5401       | Yes         | Leaving scene of ATV accident--death or 2nd ofns  | F    | Y                 | 04/19/1988 |
| 577.065 | Misd           | A              | 4886801._    | 5401       | Opt         | Leaving scene of ATV accident--injury   | M    | Y                 | 04/19/1988 |
| 577.068 | Fel            | D              | 3101699._    | 5299       | Yes         | Leaving the scene of a shooting - prior offender  | F    | *                 | 08/28/1999 |
| 577.068 | Misd           | A              | 3101799._    | 5299       | Yes         | Leaving the scene of a shooting - 1st ofns  | M    | N                 | 08/28/1999 |
| 577.070 | Misd           | A              | 3606099._    | 5599       | Opt         | Littering   | M    | N                 | 01/01/1975 |
| 577.073 | Misd           |                | 5474099._    | 7399       | No          | Littering waters/injure plants or historical objects/deface objects/selling in state parks                          | M    | N                 | 08/28/1978 |
| 577.075 | Fel            | A              | 3264073.0    | 3573       | Yes         | Any person not ownr/not in lawfl contrl of apprvd contrnr, allow release/escape of anhydrous ammonia-death/ser inj  | F    | N                 | 08/28/2003 |
| 577.075 | Fel            | B              | 3264573.0    | 3573       | Yes         | Any person not owner/not in lawful control of apprvd contrnr, allow release/escape of anhydrous ammonia             | F    | N                 | 08/28/2003 |
| 577.076 | Misd           | B              | 3604399._    | 5599       | No          | Littering w/carcass-put into any well,spring,pond, etc or any nuisnce in or near public road, hwy, etc not ones own | M    | N                 | 08/28/1972 |
| 577.080 | Misd           | A              | 4887006.0    | 5406       | No          | Abandon mtr veh or trailer  | T    | N                 | 01/01/1975 |
| 577.100 | Misd           | B              | 3601099._    | 5599       | Opt         | Abandonment of an airtight icebox   | M    | N                 | 01/01/1975 |
| 577.105 | Misd           |                | 3601599._    | 5599       | No          | Refusing to relinquish party line in emergency  | M    | N                 | 09/28/1963 |
| 577.110 | Misd           |                | 4661905._    | 5405       | No          | Person under sixteen years of age operating vehicle on highway  | T    | Y                 | 08/29/1955 |
| 577.203 | Misd           | A              | 4740604.0    | 5404       | Opt         | Oper/flightcrew member of aircraft under influ of alcohol BAC/consumpt w/8 hrs prior to flight - 2nd ofns           | M    | N                 | 08/28/1993 |
| 577.203 | Misd           | C              | 4740704.0    | 5404       | Opt         | Oper/flightcrew member of aircraft under influ of alcohol, BAC, or consump w/8 hrs prior to flight-1st ofns         | M    | N                 | 08/28/1993 |
| 577.217 | Infr           |                | 47408__._    | 54__       | No          | Refusal to submit to a chemical test - aircraft   | M    | N                 | 08/28/1993 |
| 577.600 | Misd           | A              | 4687006.0    | 5406       | No          | Know rented leased or lent mtr veh w/out functng ignit interlock device to ind w/restric driv priv/req usge         | T    | N                 | 08/28/1995 |
| 577.600 | Misd           | A              | 4842306.0    | 5406       | Opt         | Failure to notify person renting-leasing-lending motor vehicle of requirement to use ignition interlock device      | M    | N                 | 08/28/1995 |
| 577.600 | Misd           | A              | 4842406.0    | 5406       | Opt         | Fail to comply with court order requiring use of ignition interlock device-1st ofns                                 | M    | Y                 | 08/28/1995 |
| 577.600 | Misd           | A              | 4842706.0    | 5406       | Opt         | Fail to comply with court order requiring use of ignition interlock devic-2nd ofns                                  | M    | Y                 | 08/28/1995 |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 577.612 | Misd           | A | 4842206.0      | 5406         | Opt        | Violation of ignition interlock restrictions   | M            | Y    | 08/28/1995        |
| 577.625 | Misd           | A | 5902699._      | 5599         | Yes        | Distbtion of prescrption med by person < 21 on public/private school property or school bus - 2nd or sub ofns    | M            | N    | 08/28/2005        |
| 577.625 | Misd           | B | 5902799._      | 5599         | Yes        | Distbtion of prescrption med by person < 21 on public/private school property or school bus                      | M            | N    | 08/28/2005        |
| 577.628 | Misd           | B | 5902899._      | 5599         | Yes        | Possession prescription med by person < 21 on public/private school property/school bus - 2nd/ofns               | M            | N    | 08/28/2005        |
| 577.628 | Misd           | C | 5902999._      | 5599         | No         | Possession prescription med by person < 21 on public/private school property/school bus                          | M            | N    | 08/28/2005        |
| 578.008 | Fel            | B | 3626599._      | 5599         | Yes        | Agroterrorism - damage to crops, poultry, livestock or animals greater than or equal to \$10 million             | F            | N    | 08/28/2002        |
| 578.008 | Fel            | D | 3626799._      | 5599         | Yes        | Agroterrorism - less than \$10 million   | F            | N    | 08/28/2002        |
| 578.009 | Misd           | B | 3652099._      | 5599         | Opt        | Animal neglect or abandonment - 2nd ofns   | M            | N    | 08/13/1986        |
| 578.009 | Misd           | C | 3653099._      | 5599         | Opt        | Animal neglect or abandonment  | M            | N    | 08/13/1986        |
| 578.012 | Misd           | A | 3654099._      | 5599         | Yes        | Animal abuse   | M            | N    | 08/13/1986        |
| 578.012 | Fel            | D | 3654599._      | 5599         | Yes        | Animal abuse/torture/mutilation while animal was alive - persistent offender                                     | F            | N    | 08/28/1994        |
| 578.023 | Misd           | C | 3623599._      | 5599         | No         | Keeping dangerous wild animal w/o registration with law enforcement agency                                       | M            | N    | 09/28/1983        |
| 578.025 | Fel            | D | 3620099._      | 5599         | Yes        | Dog fighting   | F            | N    | 08/13/1984        |
| 578.025 | Misd           | A | 3621099._      | 5599         | Opt        | Spectator at dog fight   | M            | N    | 08/28/1986        |
| 578.027 | Misd           | A | 3622099._      | 5599         | No         | Causing dogs to pursue live animals propelled by device  | M            | N    | 08/13/1984        |
| 578.029 | Fel            | D | 3621599._      | 5599         | Yes        | Knowingly/intentionally release an animal - 2nd/subsequent ofns  | F            | N    | 08/28/2001        |
| 578.029 | Misd           | B | 3621799._      | 5599         | Yes        | Knowingly/intentionally release an animal - 1st ofns   | M            | N    | 08/28/2001        |
| 578.050 | Misd           | A | 3623099._      | 5599         | Opt        | Bull baiting and cock fighting   | M            | N    | 08/13/1984        |
| 578.095 | Misd           | A | 34125__._      | 53__         | Opt        | Purposely and publicly desecrate national flag   | M            | N    | 08/28/1980        |
| 578.100 | Misd           |   | 5401099._      | 7399         | No         | Selling prohibited goods on Sunday   | M            | N    | 01/01/1975        |
| 578.120 | Misd           | C | 5401599._      | 7399         | No         | Selling motor vehicles on Sunday   | M            | N    | 01/01/1975        |
| 578.150 | Fel            | C | 2410599._      | 2899         | Yes        | Failure to return leased or rented property - value of \$500 or more   | F            | N    | 08/28/2002        |
| 578.150 | Misd           | A | 2411599._      | 2899         | Opt        | Failure to return leased or rented property - value less than \$500  | M            | N    | 08/28/2002        |
| 578.151 | Misd           | A | 3904599._      | 6299         | No         | Interfering with hunting, fishing or trapping-1st degree   | M            | N    | 08/28/1997        |
| 578.152 | Misd           | B | 3904099._      | 6299         | No         | Interfering with lawful hunting, fishing or trapping - 2nd degree  | M            | N    | 08/28/1997        |
| 578.153 | Misd           | A | 3905099._      | 6299         | No         | Fail to obey order of peace officer to desist a person from interfering with lawful hunting, fishing or trapping | M            | N    | 08/28/1997        |



August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 578.154 | Fel            | D | 3261072._      | 3572         | Yes        | Possession of anhydrous ammonia in a non-approved container   | F            | N    | 08/28/2001        |
| 578.173 | Fel            | D | 3623899._      | 5599         | Yes        | Violation re baiting/fighting of animals or to permit/promote/conduct/advertise/collect fee re baiting/fighting of animals  | F            | N    | 11/03/1998        |
| 578.173 | Misd           | A | 3623999._      | 5599         | Yes        | Attend animal baiting/fighting or sell/offer to sell/ship/transport animal for baiting/fighting or own/possess/manufacture/sell/exchange equipment for baiting/fighting | M            | N    | 11/03/1998        |
| 578.210 | Misd           | A | 5400599._      | 7399         | No         | Willfully or knowingly deface a cave or harm the surface thereof without written permission   | M            | N    | 01/01/1975        |
| 578.210 | Misd           | A | 5400799._      | 7399         | No         | W/out written permisn, break,force,tampr with, rmove/distrb lockd gate/othr structre designd prev entrnce to cave   | M            | N    | 01/01/1975        |
| 578.250 | Misd           | B | 3617899._      | 5599         | Yes        | Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents  | M            | N    | 08/28/1982        |
| 578.255 | Misd           | B | 3617299._      | 5599         | Opt        | Induce symptoms by use of solvents or possess solvents  | M            | N    | 08/13/1982        |
| 578.265 | Fel            | C | 3618099._      | 5599         | Yes        | Knowingly and intentionally sell or transfer solvents to cause certain symptoms   | F            | N    | 08/13/1982        |
| 578.305 | Fel            | B | 1205099._      | 1299         | Yes        | Bus hijacking   | F            | Y    | 08/28/1997        |
| 578.305 | Fel            | A | 1306099._      | 1399         | Yes        | Assault with intent to commit bus hijacking with a weapon   | F            | N    | 08/13/1982        |
| 578.305 | Fel            | C | 13070__._      | 13__         | Yes        | Assault w/intent to commit bus hijacking-possess and conceal of weapon on bus   | F            | N    | 08/13/1982        |
| 578.310 | Fel            | A | 3114006._      | 5206         | Yes        | Placing bomb or explosive at or near bus or terminal  | F            | N    | 08/13/1982        |
| 578.310 | Fel            | A | 3115099._      | 5299         | Yes        | Discharging firearm, hurling missile at, into, or upon bus  | F            | N    | 08/13/1982        |
| 578.310 | Fel            | C | 3116015._      | 5215         | Yes        | Threatening to place bomb or explosive at or near bus or terminal   | F            | N    | 08/13/1982        |
| 578.315 | Misd           | C | 34080__._      | 53__         | No         | Breach of peace, use of profane language, intoxication, failure to obey order of driver on bus or in terminal   | M            | N    | 08/13/1982        |
| 578.320 | Fel            | C | 3117003._      | 5203         | Yes        | Possession of weapon, explosive or hazardous material on bus or in terminal   | F            | N    | 08/13/1982        |
| 578.320 | Misd           | C | 34090__._      | 53__         | No         | Disorderly conduct in a bus terminal  | M            | N    | 08/13/1982        |
| 578.330 | Fel            | D | 1505099._      | 2399         | Yes        | Remove baggage from bus or terminal without owners consent  | F            | N    | 08/13/1982        |
| 578.365 | Fel            | C | 3661099._      | 5599         | Yes        | Hazing-life endangerment  | F            | N    | 08/28/1995        |
| 578.365 | Misd           | A | 3670099._      | 5599         | Opt        | Hazing  | M            | N    | 09/28/1987        |
| 578.377 | Fel            | D | 1960599._      | 2699         | Yes        | Unlawfully receiving food stamps/ATP card - \$500 or more   | F            | N    | 08/28/2002        |
| 578.377 | Misd           | A | 1961599._      | 2699         | Opt        | Unlawfully receiving food stamps/ATP card - less than \$500   | M            | N    | 08/28/2002        |
| 578.379 | Fel            | D | 1962599._      | 2699         | Yes        | Unlawful conversion of food stamps/ATP card - \$500 or more   | F            | N    | 08/28/2002        |
| 578.379 | Misd           | A | 1963599._      | 2699         | Opt        | Unlawful conversion of food stamps/ATP card - less than \$500   | M            | N    | 08/28/2002        |
| 578.381 | Fel            | D | 1964599._      | 2699         | Yes        | Unlawful transfer of food stamps/ATP card - \$500 or more   | F            | N    | 08/28/2002        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION  | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|--|--------------|------|-------------------|
| 578.381 | Misd           | A | 1965499._      | 2699         | Opt        | Unlawful transfer of food stamps/ATP card - less than \$500  | M            | N    | 08/28/2002        |
| 578.385 | Fel            | D | 19665__._      | 26__         | Yes        | Perjury in application for public assistance - \$500 or more   | F            | N    | 08/28/2002        |
| 578.385 | Misd           | A | 19675__._      | 26__         | Opt        | Perjury in application for public assistance - less than \$500   | M            | N    | 08/28/2002        |
| 578.387 | Misd           | A | 1968099._      | 2699         | Opt        | Improper disclosure of information in public assistance investigation  | M            | N    | 09/28/1987        |
| 578.389 | Fel            | C | 19690__._      | 26__         | Yes        | Violations in obtaining public assistance - 3rd ofns   | F            | N    | 09/28/1987        |
| 578.395 | Misd           |   | 19731__._      | 26__         | Opt        | Ticket scalping  | M            | N    | 09/28/1987        |
| 578.409 | Fel            | B | 1521008._      | 2308         | Yes        | Causing loss to or theft from animal facility over \$100,000   | F            | N    | 08/28/1992        |
| 578.409 | Fel            | C | 1521108._      | 2308         | Yes        | Causing loss to or theft from animal facility \$10,000 to \$100,000  | F            | N    | 08/28/1992        |
| 578.409 | Fel            | D | 1521208._      | 2308         | Yes        | Causing loss to or theft from animal facility \$300 to \$10,000  | F            | N    | 08/28/1992        |
| 578.409 | Misd           |   | 1521308._      | 2308         | Opt        | Causing loss to or theft from animal facility up to \$300  | M            | N    | 08/28/1992        |
| 578.409 | Fel            | B | 23260__._      | 29__         | Yes        | Property damage to animal facility over \$100,000  | F            | N    | 08/28/1992        |
| 578.409 | Fel            | C | 23261__._      | 29__         | Yes        | Property damage to animal facility \$10,000 to \$100,000   | F            | N    | 08/28/1992        |
| 578.409 | Fel            | D | 23262__._      | 29__         | Yes        | Property damage to animal facility \$300 to \$10,000   | F            | N    | 08/28/1992        |
| 578.409 | Misd           |   | 23263__._      | 29__         | Opt        | Property damage to animal facility up to \$300   | M            | N    | 08/28/1992        |
| 578.418 | Fel            | B | 2327099._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss > \$100,000  | F            | N    | 08/28/2001        |
| 578.418 | Fel            | C | 2327299._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss-\$1,000 - \$100,000  | F            | N    | 08/28/2001        |
| 578.418 | Fel            | D | 2327499._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss - \$501-\$1,000  | F            | N    | 08/28/2001        |
| 578.418 | Misd           | A | 2327699._      | 2999         | Yes        | Violate Sec 578.416 regarding crop loss - less than or = to \$500  | M            | N    | 08/28/2001        |
| 578.423 | Fel            |   | 3680399._      | 5599         | Yes        | Participating knowingly in criminal street gang activities   | F            | N    | 08/28/1993        |
| 578.425 | Fel            |   | 3680499._      | 5599         | Yes        | Felony or misdemeanors committed to promote or assist criminal conduct by gang members                             | F            | N    | 08/28/1994        |
| 578.433 | Fel            | C | 3680199._      | 5599         | Yes        | Keeping or maintaining a public nuisance for criminal street gang use  | F            | N    | 08/28/1993        |
| 578.445 | Misd           | A | 1525099._      | 2399         | Opt        | Possession of a device designed to open/break into a coin-operated vending machine                                 | M            | N    | 08/28/1997        |
| 578.450 | Misd           | C | 5418799._      | 7399         | No         | Knwgly post name/home addr/SSN/telephne nmbr of any prsn on Intrnt w/intnt to cause/threat cause bodily harm/death | M            | N    | 08/28/2005        |
| 578.500 | Misd           | A | 1522199._      | 2399         | Yes        | Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee                         | M            | N    | 08/28/2005        |
| 578.500 | Fel            | D | 1522499._      | 2399         | Yes        | Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee - 2nd/sub ofns          | F            | N    | 08/28/2005        |
| 578.501 | Misd           | A | 3403307._      | 5307         | Yes        | Picket/protest w/in one hour prior/following or during funeral - sub. offenses                                     | M            | N    | 02/23/2006        |
| 578.501 | Misd           | B | 3403607._      | 5307         | Yes        | Picket/protest w/in one hour prior/following or during funeral - 1st offense                                       | M            | N    | 02/23/2006        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 578.510 | Fel            | D | 1978004._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-2nd offense            | F            | N    | 08/28/2007        |
| 578.510 | Misd           | A | 1978104._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-1st offense            | M            | N    | 08/28/2007        |
| 578.510 | Fel            | D | 1978204._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-2nd offense               | F            | N    | 08/28/2007        |
| 578.510 | Misd           | A | 1978304._      | 2604         | Yes        | Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-1st offense               | M            | N    | 08/28/2007        |
| 578.510 | Fel            | D | 1978404._      | 2604         | Yes        | Violation of Stolen Valor Act re use of veteran title-2nd offense   | F            | N    | 08/28/2007        |
| 578.510 | Misd           | A | 1978504._      | 2604         | Yes        | Violation of Stolen Valor Act re use of veteran title-1st offense   | M            | N    | 08/28/2007        |
| 578.510 | Fel            | D | 1978604._      | 2604         | Yes        | Violation of Stolen Valor Act re listed medals of distinction   | F            | N    | 08/28/2007        |
| 578.510 | Fel            | C | 1978704._      | 2604         | Yes        | Violation of Stolen Valor Act re Medal of Honor   | F            | N    | 08/28/2007        |
| 578.520 | Misd           | B | 3904199._      | 6299         | No         | Fish/hunt/trap/retrieve wildlife from private land w/o permission from owner/lessee                                 | M            | N    | 08/28/2007        |
| 578.525 | Misd           | B | 3904399._      | 6299         | No         | Drive/flush game from private land or discharge firearm at driven/flushed game                                      | M            | N    | 08/28/2007        |
| 589.425 | Misd           | A | 2236012.0      | 3612         | Yes        | Fail to register as a sex offender pursuant to Secs 589.400-.425  | M            | N    | 06/05/2006        |
| 589.425 | Fel            | D | 2236512.0      | 3612         | Yes        | Fl to reg as sex offndr/589.400-.425-undrlyng ofns unclassfd Fel Ch 566, A or B Fel or Fel invlvng child < 14       | F            | N    | 06/05/2006        |
| 589.425 | Fel            | D | 2237012.0      | 3612         | Yes        | Fail to register as a sex offender pursuant to Secs 589.400-.425-2nd ofns   | F            | N    | 06/05/2006        |
| 589.425 | Fel            | C | 2237512.0      | 3612         | Yes        | Fl to reg as sex offndr/589.400-.425-undrlyng ofns unclassfd Fel Ch 566, A or B Fel or Fel invlvng child<14-2nd ofn | F            | N    | 06/05/2006        |
| 589.425 | Fel            |   | 2238012.0      | 3612         | Yes        | Fail to register as a sex offender pursuant to Secs 589.400-.425-3rd ofns   | F            | N    | 06/05/2006        |
| 590.195 | Misd           | B | 2932799._      | 5099         | Opt        | Holds a commission as peace officer not licensed for such   | M            | N    | 08/28/2001        |
| 590.195 | Misd           | B | 2932999._      | 5099         | Opt        | Knowingly grants/continues commission as peace officer without valid license  | M            | N    | 08/28/2001        |
| 590.195 | Misd           | B | 2933199._      | 5099         | Opt        | Purposely violate other provisions of Chpt 590 (regarding peace officers)   | M            | N    | 08/28/2001        |
| 595.045 | Misd           | A | 19352__._      | 26__         | Opt        | Fraudulent claim for compensation as crime victim   | M            | N    | 08/28/1990        |
| 600.086 | Misd           | A | 19800__._      | 26__         | Opt        | Falsification of affidavit to obtain public defender services   | M            | N    | 04/01/1982        |
| 610.020 | Misd           | C | 5418999.0      | 7399         | Opt        | Unlawfully record any public meeting closed per Sec 610.021   | M            | N    | 08/28/2004        |
| 610.115 | Misd           | A | 5419199._      | 7399         | Yes        | Knowingly violate any provisions of Sec 610.100, 610.105, 610.106 or 610.120 regarding "Missouri Sunshine Law"      | M            | N    | 08/28/1981        |
| 610.125 | Fel            | D | 5419299._      | 7399         | Yes        | Knowingly uses expunged records of arrest for financial gain  | F            | N    | 08/28/1993        |
| 610.125 | Misd           | B | 5419399._      | 7399         | Opt        | Failure to expunge releasing arrest information ordered expunged  | M            | N    | 08/28/1993        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 622.130 | Misd           |   | 5413699._      | 7399         | No         | Atmpt to influ employ decision by comm carrier, prov emplymt or gift to admin law judge/employ of DMC             | M            | N    | 08/28/1996        |
| 622.380 | Misd           |   | 2902699._      | 5099         | Opt        | Failure to comply with subpoena or administrative proceeding  | M            | N    | 08/28/1996        |
| 622.400 | Misd           |   | 5413899._      | 7399         | No         | Violation of closed records provisions of the DMC and RR safety   | M            | N    | 08/28/1996        |
| 622.470 | Fel            |   | 1984507._      | 2607         | Yes        | Falsification or destruction of carrier records or false statement to the division                                | F            | N    | 08/28/1996        |
| 622.490 | Misd           |   | 29028__._      | 50__         | Opt        | Viol of any law/prov of constitution by carrier/fail to obey/aid in failure to obey when there is no othr penalty | M            | N    | 08/28/1996        |
| 630.155 | Misd           | A | 3695099._      | 5599         | Yes        | Patient, resident, or client abuse or neglect in mental health facility or program                                | M            | N    | 08/13/1980        |
| 630.155 | Fel            | D | 36951__._      | 55__         | Yes        | Patient-resident or client abuse or neglect in mental health fac or prog where brutal or life-threatening         | F            | N    | 08/28/1996        |
| 630.160 | Misd           | A | 3695299._      | 5599         | Yes        | Furnishing unfit food to patients/residents/clients in mental health facility or program                          | M            | N    | 08/13/1980        |
| 630.165 | Fel            | D | 5905399._      | 5599         | Yes        | Failure to report suspected abuse/neglect of a mental health patient - 2nd or subsequent offense                  | F            | N    | 08/28/2007        |
| 630.165 | Misd           | A | 5905799._      | 5599         | Yes        | Failure to report suspected abuse/neglect of a mental health patient - 1st offense                                | M            | N    | 08/28/2007        |
| 630.165 | Fel            | D | 5905099.0      | 5599         | Yes        | Knowingly file false report of abuse/neglect of mental health patient-2nd/subs ofns                               | F            | N    | 08/28/2003        |
| 630.165 | Misd           | A | 5905599.0      | 5599         | Yes        | Knowingly file false report of abuse/neglect of mental health patient - 1st ofns                                  | M            | N    | 08/28/2003        |
| 630.170 | Misd           | A | 5486599.0      | 7399         | Opt        | Applicant knowingly fail disclose criminal history info (regarding direct care position)                          | M            | N    | 08/28/2003        |
| 630.170 | Misd           | A | 5487099.0      | 7399         | Opt        | Provider knowingly hired a direct care person who has been disqualified from holding such position                | M            | N    | 08/28/2003        |
| 630.740 | Misd           | C | 3695699._      | 5599         | Opt        | Operating residential facility or day program for mentally ill without license                                    | M            | N    | 08/13/1980        |
| 643.225 | Fel            |   | 36900__._      | 55__         | Yes        | Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling w/o certif- 2nd ofns          | F            | N    | 08/28/1989        |
| 643.225 | Misd           | A | 3690599._      | 5599         | Yes        | Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling without certificate           | M            | N    | 08/28/1989        |
| 643.232 | Fel            |   | 3691099._      | 5599         | Yes        | Failure by asbestos abatement contractor to comply with regulatory agency-2nd ofns                                | F            | N    | 08/28/1989        |
| 643.232 | Misd           | A | 3691599._      | 5599         | Yes        | Failure by asbestos abatement contractor to comply with regulatory agency   | M            | N    | 08/28/1989        |
| 643.237 | Fel            |   | 3692099._      | 5599         | Yes        | Undertaking asbestos abatement project without meeting requirements - 2nd ofns                                    | F            | N    | 08/28/1989        |
| 643.237 | Misd           | A | 3692599._      | 5599         | Yes        | Undertaking asbestos abatement project without meeting requirements   | M            | N    | 08/28/1989        |
| 643.240 | Fel            |   | 3693099._      | 5599         | Yes        | Commencing asbestos abatement project w/o minimizing spread of friable asbestos-2nd ofns                          | F            | N    | 08/28/1989        |
| 643.240 | Misd           | A | 3693599._      | 5599         | Yes        | Commencing asbestos abatement project w/o minimizing spread of friable asbestos                                   | M            | N    | 08/28/1989        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 643.250 | Fel            |   | 3694099._      | 5599         | Yes        | 2nd/successive cnvctn of refusal to permit entry of auth rep of DNR for purpose under Sec 643.225 to 643.250          | F            | N    | 08/28/1989        |
| 643.250 | Misd           | A | 3694599._      | 5599         | Opt        | Refusal to permit inspection by DNR for purposes under Sec 643.225 - 643.250  | M            | N    | 08/28/1989        |
| 643.355 | Misd           | B | 4882606.0      | 5406         | No         | Misrep insp stat/manf/poss of illegal insp-prior offend/use of illegal certif reg/oper of veh w/o insp 3rd-ofns       | T            | N    | 08/28/1994        |
| 643.355 | Misd           | C | 4882706.0      | 5406         | No         | Misrep inspec station/manf or poss of illegal inspec -use of illegal certif reg/oper veh w/o insp-2nd ofns            | T            | N    | 08/28/1994        |
| 643.355 | Infr           |   | 4882806.0      | 5406         | No         | Disply/prmit disply illeg inspct stickr-use illeg inspct cert to obtn veh reg-knw oper veh w/o disply inspct stckr    | T            | N    | 08/28/1994        |
| 643.355 | Infr           |   | 4884206.0      | 5406         | No         | Viol requirements of Secs 643.300-.355 or rules re emissions inspections  | T            | N    | 08/28/1994        |
| 643.400 | Misd           | A | 36805__._      | 55__         | Opt        | Sell/distribute products made from or goods contained in certain polystyrene foam                                     | M            | N    | 08/28/1989        |
| 644.076 | Fel            | D | 3697299._      | 5599         | Yes        | Willful/neglnt cause/permit dschg of water contaminants in viol of Sec 644.006 - 644.141 - 2nd/subsqnt ofns           | F            | N    | 01/01/1975        |
| 644.076 | Misd           | A | 3697399._      | 5599         | Opt        | Willful/negligent cause/permit any dschg of water contaminants in viol of Sec 644.006 - 644.141 (1st ofns)            | M            | N    | 01/01/1975        |
| 644.076 | Misd           | B | 3697499._      | 5599         | Opt        | As applic to Sec 644.006 - 644.164, knowingly make false statmnt,repreatn, certif in appl, rendr inacurte device      | M            | N    | 01/01/1975        |
| 650.055 | Misd           | A | 2902506._      | 5006         | Opt        | Unauthorized use or dissemination of identifiable DNA information   | M            | N    | 08/28/1996        |
| 660.055 | Fel            | D | 3710501._      | 6101         | Yes        | Knowingly falsifying shared care tax credit document  | F            | N    | 08/28/1999        |
| 660.055 | Misd           | A | 3710701._      | 6101         | Opt        | Knowingly falsifying shared care tax credit document  | M            | N    | 08/28/1999        |
| 660.300 | Misd           | A | 3641499._      | 5599         | Opt        | Failure to report abuse/neglect of in-home services client  | M            | N    | 01/01/1993        |
| 660.300 | Misd           | A | 5906099.0      | 5599         | No         | Knowingly hire a person listed on/refusing to register with family care safety register                               | M            | N    | 08/28/2003        |
| 660.305 | Misd           | A | 1991099._      | 2699         | Yes        | Diverting property or funds/falsifying service documents re in-home service client                                    | M            | N    | 08/28/1992        |
| 660.317 | Misd           | A | 3640499._      | 5599         | Opt        | Failure of applicant to disclose criminal history (regarding health care workers)                                     | M            | N    | 08/28/1998        |
| 660.317 | Misd           | A | 3641599._      | 5599         | Opt        | Knwng hire patient care prsn cnvicted-nolo-pled/fnd guilty to A/B Fel 565/566/569 or 568.020/198.070(3)               | M            | N    | 08/28/1996        |
| 660.673 | Misd           | A | 3642499._      | 5599         | Yes        | Failure of mandated reporter under Sec 660.673.1 to report abuse/neglect of physically disabled person                | M            | N    | 08/28/2005        |
| 660.676 | Misd           | A | 1990599._      | 2699         | Yes        | Divert property or funds/falsifying service documents regarding personal care services for physically disabled person | M            | N    | 08/28/2005        |
| 700.045 | Misd           |   | 19378__._      | 26__         | Opt        | Violations in registration/compliance with code in manufacture/sale of mobile homes                                   | M            | N    | 07/13/1988        |
| 700.390 | Misd           | A | 19380__._      | 26__         | Opt        | Failure to indicate lienholder on title application for mobile home   | M            | N    | 09/28/1985        |

August 2007 - August 2008

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | DESCRIPTION   | CASE<br>TYPE | ROC? | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|--------------|------------|---|--------------|------|-------------------|
| 701.029 | Infr           |   | 3694299._      | 5599         | No         | Contamination of surface waters/grndwater or present nuisance from disp of wastes with an on-site disp system     | M            | N    | 01/01/1975        |
| 701.029 | Misd           | C | 3699299.0      | 5599         | No         | Contam of surface water/grndwtr or present nuis from dispo of wastes w/an on-site disp sys-pers viol after notify | M            | N    | 08/28/1994        |
| 701.031 | Misd           | C | 3697599._      | 5599         | No         | Persistent violation of Missouri Sewage Disposal Law after notification   | M            | N    | 08/28/1986        |
| 701.031 | Infr           |   | 3697699._      | 5599         | No         | Violation of Missouri Sewage Disposal Law   | M            | N    | 08/28/1994        |
| 701.046 | Misd           | C | 3697899._      | 5599         | No         | Construct or make major mod/repair to on-site sewage disp sys w/out notify city,co,dept, complete applic/fee      | M            | N    | 08/28/1994        |
| 701.050 | Misd           | C | 3693499._      | 5599         | Opt        | Fail to provide notice and opportunity for inspect by the city, county or dept of an on-site sewage disposal sys  | M            | N    | 08/28/1994        |
| 701.052 | Misd           | A | 3696399._      | 5599         | Opt        | Failure to provide to the department a performance bond or letter of credit as provided under Sec 701.052         | M            | N    | 08/28/1994        |
| 701.053 | Misd           | A | 3696499._      | 5599         | Opt        | Representing oneself as a registered on-site sewage disposal system contractor                                    | M            | N    | 08/28/1994        |
| 701.055 | Misd           | A | 3699099.0      | 5599         | Opt        | Fail to comply w/registration/construction guidelines concerning on-site sewage disposal systems                  | M            | N    | 08/28/1994        |
| 701.055 | Infr           |   | 3699499.0      | 5599         | No         | Creating a nuisance on a family residence lot of three acres or more  | M            | N    | 08/28/1994        |
| 701.320 | Fel            | D | 3693699._      | 5599         | Yes        | Engaging in lead abatement project while such person's license is suspended/revoked                               | F            | N    | 08/28/2005        |
| 701.320 | Misd           | A | 3693899._      | 5599         | Yes        | Viol of regulations regarding the prevention of lead poisoning - Sec 5, 6 and 9                                   | M            | N    | 08/28/1993        |
| 701.330 | Infr           |   | 3693799._      | 5599         | No         | Violation of confidentiality regarding info gathered on incidents of lead poisoning                               | M            | N    | 08/28/1993        |
| 701.380 | Misd           | C | 3680299._      | 5599         | No         | Abuse of elevator safety  | M            | N    | 08/28/1994        |
| 701.450 | Misd           |   | 3699699.0      | 5599         | No         | Viol of provisions related to public restrooms  | M            | N    | 08/28/1995        |

**NCIC 01-- TREASON**

|                       |                      |                |
|-----------------------|----------------------|----------------|
| 01 Treason            | 04 Sabotage          | 99 Sovereignty |
| 02 Treason Misprision | 05 Sedition          |                |
| 03 Espionage          | 06 Selective Service |                |

**NCIC 09-- HOMICIDE**

|  |   |   |
|--|---|---|
| 01 Homicide - Willful Kill - Family - Gun        | 06 Homicide - Willful Kill - Pub. Off. - Weapon | 11 Homicide - Willful Kill - Gun            |
| 02 Homicide - Willful Kill - Family - Weapon     | 07 Homicide - Willful Kill - Pol. Off. - Gun    | 12 Homicide - Willful Kill - Weapon         |
| 03 Homicide - Willful Kill - Non-Family - Gun    | 08 Homicide - Willful Kill - Pol. Off. - Weapon | 13 Homicide - John or Jane Doe - No Warrant |
| 04 Homicide - Willful Kill - Non-Family - Weapon | 09 Homicide - Neglig.Mansl. - Veh               | 99 Homicide - (free text)                   |
| 05 Homicide - Willful Kill - Pub. Off. - Gun     | 10 Homicide - Neglig.Mansl. - Weapon            |   |

**NCIC 10-- KIDNAPPING**

|                                   |                                |   |
|-----------------------------------|--------------------------------|---|
| 01 Kidnap Minor for Ransom        | 06 Kidnap Adult                | 11 Kidnap Minor - Nonparental               |
| 02 Kidnap Adult for Ransom        | 07 Kidnap Hostage for Escap    | 20 False Imprisonment - Minor - Nonparental |
| 03 Kidnap Minor to Sexually Asslt | 08 Abduct - No Ransom or Asslt | 21 False Imprisonment - Minor - Parental    |
| 04 Kidnap Adult to Sexually Asslt | 09 Kidnap - Hijack Aircraft    | 99 Kidnapping (free text)                   |
| 05 Kidnap Minor                   | 10 Kidnap Minor - Parental     |   |

**NCIC 11-- SEXUAL ASSAULT /RAPE**

|                                      |  |                             |
|--------------------------------------|--|-----------------------------|
| 01 Rape - Gun                        | 09 Sex Asslt - Sodomy - Man - Weapon   | 17 Sex Asslt - Carnal Abuse |
| 02 Rape With Weapon                  | 10 Sex Asslt - Sodomy - Girl - Weapon  | 18 Rape - Elderly           |
| 03 Rape - Strong-arm                 | 11 Sex Asslt - Sodomy - Woman - Weapon | 19 Rape - Disabled          |
| 04 Sex Asslt - Sodomy - Boy - Gun    | 12 Sex Asslt - Sodomy - Boy - Stgarm   | 20 Sex Asslt - Elderly      |
| 05 Sex Asslt - Sodomy - Man - Gun    | 13 Sex Asslt - Sodomy - Man - Stgarm   | 21 Sex Asslt - Disabled     |
| 06 Sex Asslt - Sodomy - Girl - Gun   | 14 Sex Asslt - Sodomy - Girl - Stgarm  | 22 Rape - Drug-induced      |
| 07 Sex Asslt - Sodomy - Woman -Gun   | 15 Sex Asslt - Sodomy - Woman - Stgarm | 23 Sex Asslt - Drug-induced |
| 08 Sex Asslt - Sodomy - Boy - Weapon | 16 Stat Rape - No Force                | 98 Rape - (free text)       |
|                                      |  | 99 Sex Asslt - (free text)  |

**NCIC 12-- ROBBERY**

|                                |                              |                                  |
|--------------------------------|------------------------------|----------------------------------|
| 01 Robbery - Business - Gun    | 06 Robbery - Street - Stgarm | 11 Robbery - Banking - Type Inst |
| 02 Robbery - Business - Weapon | 07 Robbery - Resid - Gun     | 12 Carjacking - Armed            |
| 03 Robbery - Business - Stgarm | 08 Robbery - Resid - Weapon  | 99 Robbery - (free text)         |
| 04 Robbery - Street - Gun      | 09 Robbery - Resid - Stgarm  |                                  |
| 05 Robbery - Street - Weapon   | 10 Forcible Purse Snatching  |                                  |

**NCIC 13-- ASSAULT**

|                                       |                                    |                                     |
|---------------------------------------|------------------------------------|-------------------------------------|
| 01 Aggrav Asslt - Family - Gun        | 07 Aggrav Asslt - Pub Off - Gun    | 13 Simple Asslt                     |
| 02 Aggrav Asslt - Family - Weapon     | 08 Aggrav Asslt - Pub Off - Weapon | 14 Aggrav Asslt - Gun               |
| 03 Aggrav Asslt - Family - Stgarm     | 09 Aggrav Asslt - Pub Off - Stgarm | 15 Aggrav Asslt - Weapon            |
| 04 Aggrav Asslt - Non-Family - Gun    | 10 Aggrav Asslt - Pol Off - Gun    | 16 Intimidation (includes stalking) |
| 05 Aggrav Asslt - Non-Family - Weapon | 11 Aggrav Asslt - Pol Off - Weapon | 99 Assault - (free text)            |
| 06 Aggrav Asslt - Non-Family - Stgarm | 12 Aggrav Asslt - Pol Off - Stgarm |                                     |

**NCIC 14-- ABORTION**

|                            |   |                         |
|----------------------------|---|-------------------------|
| 01 Abortional Act on Other | 03 Submission to Abortional Act               | 99 Abortion (free text) |
| 02 Abortional Act on Self  | 04 Abortifacient -(selling, mfg., del., etc.) |                         |

**NCIC 16-- THREATS**

02 Threat - Terroristic - State Offenses

**NCIC 20-- ARSON**

|                                       |   |                       |
|---------------------------------------|---|-----------------------|
| 01 Arson - Business - Endangered Life | 05 Arson - Business                       | 09 Arson - Pub - Bldg |
| 02 Arson - Resid - Endangered Life    | 06 Arson - Resid                          | 99 Arson (free text)  |
| 03 Arson - Business - Defraud Insurer | 07 Burning of (Identify object)           |                       |
| 04 Arson - Resid - Defraud Insurer    | 08 Arson - Pub - Bldg - Endangered - Life |                       |



**NCIC 22-- BURGLARY**

|                                    |                                       |                                |
|------------------------------------|---------------------------------------|--------------------------------|
| 01 Burgl - Safe - Vault            | 04 Burgl - No Forced Entry - Resid    | 07 Burgl - Banking - Type Inst |
| 02 Burgl - Forced Entry - Resid    | 05 Burgl - No Forced Entry - Nonresid | 99 Burglary (free text)        |
| 03 Burgl - Forced Entry - Nonresid | 06 Burgl Tools - Possess              |                                |

**NCIC 23-- STEALING**

|                               |                                    |                                     |
|-------------------------------|------------------------------------|-------------------------------------|
| 01 Pocketpicking              | 07 Larc - From Coin Machine        | 13 Obstruct Correspondence (Postal) |
| 02 Purse Snatching - No Force | 08 Larc - From Bldg                | 14 Theft of US Govt Property        |
| 03 Shoplifting                | 09 Larc - From Yards               | 15 Larc on US govt Reserv           |
| 04 Larc - Parts From Vehicle  | 10 Larc - From Mails               | 16 Larc - Postal                    |
| 05 Larc - From Auto           | 11 Larc - From Banking - Type Inst | 99 Larceny (free text)              |
| 06 Larc - From Shipment       | 12 Larc - From Interstate Shipment |                                     |

**NCIC 24-- STEALING MOTOR VEHICLE**

|                                  |                                 |   |
|----------------------------------|---------------------------------|---|
| 01 Theft and Sale Veh            | 06 Receive Stolen Veh           | 11 Unauth Use of Veh (includes joyriding) |
| 02 Theft and Strip Veh           | 07 Strip Stolen Veh             | 99 Stolen Vehicle (free text)             |
| 03 Theft and use Veh Other Crime | 08 Possess Stolen Veh           |   |
| 04 Vehicle Theft                 | 09 Interstate Transp Stolen Veh |   |
| 05 Theft Veh by Bailee           | 10 Aircraft Theft               |   |

**NCIC 25-- FORGERY/COUNTERFEITING**

|   |  |   |
|---|--|---|
| 01 Forgery of Checks                      | 05 Pass Counterfeited -                      | 09 Transport Forged                           |
| 02 Forgery of                             | (use "pass" for "utter" and/or "distribute") | 10 Transport Counterfeited                    |
| 03 Counterfeiting of                      | 06 Possess Forged                            | 11 Transport Tools for Forgery/Counterfeiting |
| 04 Pass Forged -                          | 07 Possess Counterfeited                     | 89 Forgery (free text)                        |
| (use "pass" for "utter" and "distribute") | 08 Tools for Forgery/counterfeiting          | 99 Counterfeiting (free text)                 |

| <b>NCIC 26-- FRAUD</b>              |  |                                |
|-------------------------------------|--|--------------------------------|
| 01 Fraud - Confidence Game          | 05 Fraud - Illeg Use Credit Cards          | 09 Fraud and Abuse - Computer  |
| 02 Fraud - Swindle                  | 06 Fraud - Insuff Funds Check              | 99 Fraud (free text)           |
| 03 Mail Fraud                       | 07 Fraud - False Statement                 |                                |
| 04 Fraud - Imperson                 | 08 Fraud by Wire                           |                                |
| <b>NCIC 28-- STOLEN PROPERTY</b>    |  |                                |
| 01 Sale of Stolen Prop              | 03 Receive Stolen Prop                     | 05 Conceal Stolen Prop         |
| 02 Transport Interstate Stolen Prop | 04 Possess Stolen Prop                     | 99 Stolen Property (free text) |
| <b>NCIC 29-- DAMAGE PROPERTY</b>    |  |                                |
| 01 Damage Prop - Business           | 04 Damage Prop - Business - With Explosive | 99 Damage Property (free text) |
| 02 Damage Prop - Private            | 05 Damage Prop - Private - With Explosive  |                                |
| 03 Damage Prop - Public             | 06 Damage Prop - Public - With Explosive   |                                |
| <b>NCIC 35-- DANGEROUS DRUGS</b>    |  |                                |
| 01 Hallucinogen - Mfr               | 23 Opium or Deriv (free text)              | 62 Marijuana - Possess         |
| 02 Hallucinogen - Distrib           | 30 Cocaine - Sell                          | 63 Marijuana - Producing       |
| 03 Hallucinogen - Sell              | 31 Cocaine - Smuggle                       | 64 Marijuana (free text)       |
| 04 Hallucinogen - Possess           | 32 Cocaine - Possess                       | 70 Amphetamine - Mfr           |
| 05 Hallucinogen (free text)         | 33 Cocaine (free text)                     | 71 Amphetamine - Sell          |
| 10 Heroin - Sell                    | 40 Synth Narcotic - Sell                   | 72 Amphetamine - Possess       |
| 11 Heroin - Smuggle                 | 41 Synth Narcotic - Smuggle                | 73 Amphetamine (free text)     |
| 12 Heroin - Possess                 | 42 Synth Narcotic - Possess                | 80 Barbiturate - Mfr           |
| 13 Heroin (free text)               | 43 Synth Narcotic (free text)              | 81 Barbiturate - Sell          |
| 20 Opium or Deriv - Sell            | 50 Narcotic Equipment - Possess            | 82 Barbiturate - Possess       |
| 21 Opium or Deriv - Smuggle         | 60 Marijuana - Sell                        | 83 Barbiturate (free text)     |
| 22 Opium or Deriv - Possess         | 61 Marijuana - Smuggle                     | 99 Dangerous Drugs (free text) |

**NCIC 36-- SEX OFFENSES**

|   |  |   |
|---|--|---|
| 01 Sex Offense - Against Child - Fondling | 09 Homosexual Act with Woman             | 17 Sexually Violate Human Remains/Necrophilia |
| 02 Homosexual Act with Girl               | 10 Homosexual Act with Man               | 18 Molestation of a Minor                     |
| 03 Homosexual Act with Boy                | 11 Peeping Tom                           | 19 Voyeurism                                  |
| 04 Incest with Minor                      | 12 Failure to Register As A Sex Offender | 20 Sex Offense - Elderly                      |
| 05 Indecent Exposure                      | 13 Sex Offender Registration Violation   | 21 Sex Offense - Disabled                     |
| 06 Bestiality                             | 14 Indecent Exposure to Minor            | 22 Transport Interstate for Sexual Activity   |
| 07 Incest with Adult                      | 15 Indecent Exposure to Adult            | 99 Sex Offense (free text)                    |
| 08 Seduction of Adult                     | 16 Lewd or Lascivious Acts with Minor    |   |

**NCIC 37-- OBSCENITY**

|                            |                               |                                 |
|----------------------------|-------------------------------|---------------------------------|
| 00 Obscene Material        | 03 Obscene Material - Mailing | 06 Obscene Material - Transport |
| 01 Obscene Material - Mfr  | 04 Obscene Material - Possess | 07 Obscene Communication        |
| 02 Obscene Material - Sell | 05 Obscene Material - Distrib | 99 Obscenity (free text)        |

**NCIC 38-- FAMILY OFFENSES**

|   |  |                               |
|---|--|-------------------------------|
| 01 Neglect Family                       | 06 Neglect Child (Includes Non Support of Child) | 11 Neglect Elderly            |
| 02 Cruelty Toward Child                 | 07 Nonpayment of Alimony                         | 12 Neglect Disabled           |
| 03 Cruelty Toward Wife                  | 08 Nonsupport of Parent                          | 99 Family Offense (free text) |
| 04 Bigamy                               | 09 Cruelty Toward Elderly                        |                               |
| 05 Contributing to Delinquency of Minor | 10 Cruelty Toward Disabled                       |                               |

**NCIC 39-- GAMBLING**

|                                |                                     |                               |
|--------------------------------|-------------------------------------|-------------------------------|
| 01 Bookmaking                  | 10 Gambling Device - Not Registered | 18 Lottery                    |
| 02 Card Game - Operating       | 11 Gambling Device                  | 19 Sports Tampering           |
| 04 Card Game                   | 12 Gambling Goods - Possess         | 20 Transmit Wager Information |
| 05 Dice Game - Operating       | 13 Gambling Goods - Transport       | 21 Establish Gambling Place   |
| 07 Dice Game                   | 14 Gambling Goods                   | 99 Gambling (free text)       |
| 08 Gambling Device - Possess   | 15 Lottery - Operating              |                               |
| 09 Gambling Device - Transport | 16 Lottery - Runner                 |                               |

**NCIC 40-- COMMERCIALIZED SEXUAL OFFENSES**

|   |   |                               |
|---|---|-------------------------------|
| 01 Keeping House Ill Fame                   | 05 Frequent House Ill Fame                          | 09 Transport Interstate for - |
| 02 Procure for Prostitute                   | 06 Transport Female Interstate for Immoral Purposes | Commercialized Sex            |
| 03 Commercial Sex - Homosexual Prostitution | 07 Procure for Prostitute Who Is A Minor            | 99 Commercial Sex (free text) |
| 04 Prostitution                             | 08 Procure for Prostitute Who Is An Adult           |                               |

**NCIC 41-- LIQUOR LAWS**

|                  |                       |                       |
|------------------|-----------------------|-----------------------|
| 01 Liquor - Mfr  | 03 Liquor - Transport | 05 Misrepresent Age   |
| 02 Liquor - Sell | 04 Liquor - Possess   | 99 Liquor (free text) |

**NCIC 48-- OBSTRUCTING POLICE**

|                             |                                       |                                |
|-----------------------------|---------------------------------------|--------------------------------|
| 01 Resisting Officer        | 06 Witness - Deceiving                | 11 Crossing Police Lines       |
| 02 Obstruct Criminal Invest | 07 Refusing to Aid Officer            | 12 Failure Report Crime        |
| 03 Making False Report      | 08 Compounding Crime                  | 13 Failing to Move On          |
| 04 Evidence - Destroying    | 09 Unauth Communication with Prisoner | 99 Obstruct Police (free text) |
| 05 Witness - Dissuading     | 10 Illegal Arrest                     |                                |

**NCIC 49-- FLIGHT / ESCAPE**

|                    |                              |                                |
|--------------------|------------------------------|--------------------------------|
| 01 Escape          | 03 Aiding Prisoner Escape    | 99 Flight - Escape (free text) |
| 02 Flight to Avoid | 04 Harboring Escape/Fugitive |                                |

**NCIC 50-- OBSTRUCTING JUSTICE**

|                               |                               |                                |
|-------------------------------|-------------------------------|--------------------------------|
| 01 Bail - Secured Bond        | 07 Obstructing Court Order    | 13 Condit Release Violation    |
| 02 Bail - Personal Recog      | 08 Misconduct - Judic Officer | 14 Mandatory Release Violation |
| 03 Perjury                    | 09 Contempt of Congress       | 15 Failure to Appear           |
| 04 Perjury - Subordination of | 10 Contempt of Legislature    | 16 Violation of a Court Order  |
| 05 Contempt of Court          | 11 Parole Violation           | 99 Obstruct (free text)        |
| 06 Obstructing Justice        | 12 Prob Violation             |                                |

**NCIC 51-- BRIBERY**

|                         |                         |                         |
|-------------------------|-------------------------|-------------------------|
| 01 Bribe - Giving       | 06 Gratuity - Giving    | 11 Kickback - Offering  |
| 02 Bribe - Offering     | 07 Gratuity - Offering  | 12 Kickback - Receiving |
| 03 Bribe - Receiving    | 08 Gratuity - Receiving | 13 Kickback (free text) |
| 04 Bribe (free text)    | 09 Gratuity (free text) | 99 Bribery (free text)  |
| 05 Conflict of Interest | 10 Kickback - Giving    |                         |

**NCIC 52-- WEAPONS**

|                                      |                                     |                               |
|--------------------------------------|-------------------------------------|-------------------------------|
| 01 Altering Identification on Weapon | 07 Incendiary Device - Possess      | 13 Firing Weapon              |
| 02 Carrying Concealed Weapon         | 08 Incendiary Device - Using        | 14 Selling Weapon             |
| 03 Carrying Prohibited Weapon        | 09 Incendiary Device - Teaching Use | 15 Threat to Bomb             |
| 04 Explosives - Teaching Use         | 10 Licensing - Registration Weapon  | 16 Threat to Burn             |
| 05 Explosives - Transporting         | 11 Explosives - Possessing          | 99 Weapon Offense (free text) |
| 06 Explosives - Using                | 12 Possession of Weapon             |                               |

**NCIC 53-- PEACE DISTURBANCE**

|                             |                             |                             |
|-----------------------------|-----------------------------|-----------------------------|
| 01 Anarchism                | 05 Riot - Interfere Officer | 10 Desecrating Flag         |
| 02 Riot - Inciting          | 06 Riot (free text)         | 11 Disorderly Conduct       |
| 03 Riot - Engaging in       | 07 Assembly - Unlawful      | 99 Public Peace (free text) |
| 04 Riot - Interfere Fireman | 09 Harassing Communication  |                             |

**NCIC 54-- MOTOR VEHICLE**

|                                  |                                   |                                |
|----------------------------------|-----------------------------------|--------------------------------|
| 01 Hit And Run                   | 04 Driving Under Influence Liquor | 99 Traffic Offense (free text) |
| 02 Transp Dangerous Material     | 05 Moving Traffic Violation       |                                |
| 03 Driving Under Influence Drugs | 06 Nonmoving Traffic Violation    |                                |

**NCIC 55-- HEALTH AND SAFETY**

|                             |                            |                                 |
|-----------------------------|----------------------------|---------------------------------|
| 01 Drugs - Adulterated      | 11 Food - Misbranded       | 22 Cosmetics - Health or Safety |
| 02 Drugs - Misbranded       | 12 Food - Health or Safety | 99 Health - Safety (free text)  |
| 03 Drugs - Health or Safety | 20 Cosmetics - Adulterated |                                 |
| 10 Food - Adulterated       | 21 Cosmetics - Misbranded  |                                 |

**NCIC 57-- INVASION OF PRIVACY**

|                             |                                 |                                |
|-----------------------------|---------------------------------|--------------------------------|
| 01 Divulge Eavesdrop Info   | 04 Eavesdropping (free text)    | 07 Trespassing (free text)     |
| 02 Divulge Eavesdrop Order  | 05 Eavesdrop Equip (free text)  | 08 Wiretap - Failure to Report |
| 03 Divulge Message Contents | 06 Opening Sealed Communication | 99 Invade Privacy (free text)  |

**NCIC 5999 ELECTION LAWS (free text)****NCIC 61-- TAX REVENUE**

|               |                            |
|---------------|----------------------------|
| 01 Income Tax | 03 Liquor Tax              |
| 02 Sales Tax  | 99 Tax Revenue (free text) |

**NCIC 62-- CONSERVATION**

|                           |                                   |                               |
|---------------------------|-----------------------------------|-------------------------------|
| 01 Conservation - Animals | 03 Conservation - Birds           | 05 Conservation - Environment |
| 02 Conservation - Fish    | 04 Conservation - License - Stamp | 99 Conservation (free text)   |

**NCIC 64-- EXPLOITATION /ENTICEMENT**

|   |   |
|---|---|
| 01 Sexual Exploitation of Minor - Material - Transport  | 07 Sexual Exploitation of Minor - Prostitution                          |
| 02 Sexual Exploitation of Minor - Material - Photograph | 08 Enticement of Minor of Indecent Purposes -<br>Via Telecommunications |
| 03 Sexual Exploitation of Minor - Material - Film       | 09 Enticement of Minor for Prostitution                                 |
| 04 Sexual Exploitation of Minor - Exhibition of Minor   | 10 Enticement of Minor for Indecent Purposes                            |
| 05 Sexual Exploitation of Minor - Sex performance       | 99 Exploitation/Enticement (free text)                                  |
| 06 Sexual Exploitation of Minor - Via Telecommunication |   |

**NCIC 7399 PUBLIC ORDER CRIME (free text)**

## **SECTION III**

### **Ordinance Violations**





**\*The charge codes in this section are listed in ORDINANCE VIOLATIONS order.**

\* The manual is available on the Missouri State Highway Patrol website.

Follow these steps to access the manual

- o Go to the main website address at <http://www.mshp.dps.mo.gov>
- o Select Publications in the left hand index
- o Select Show/Hide under the Manual heading
- o Select “2007-2008 Charge Code Manual” under Criminal Records

**Descriptions of Column Headings:**

**Statute** - NO statute listing needed for this section

**Type** - The offense types are all ordin= Municipal Ordinance Violations

**Class** - The classification is not needed for this section

**Charge Code** - The 8-digit charge code number assigned to a particular offense.

**NCIC Code** - National Crime Information Center Code - 4 digit code to be noted on each arrest

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but the charge/s will not be entered in criminal history

**Literal Description** - The literal description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.





THESE THREE COLUMNS ARE PRIMARILY FOR USE BY THE COURTS

**Case Type** - C=Conservation, F=Felony, J=Juvenile, M=Misdemeanor / Infraction, O=Ordinance, T=Traffic, W=Watercraft. "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC?** - Record of Conviction: Indicates those cases that are reportable to the Department of Revenue.

**Effective Date** - Indicates the begin date for a charge code

## EXAMPLE OF A COMPLETED CRIMINAL FINGERPRINT CARD ORDINANCE VIOLATION

|   |                                 |  |                  |   |                    |   |                    |   |                     |  |  |
|---|---------------------------------|--|------------------|---|--------------------|---|--------------------|---|---------------------|--|--|
| DOB/DOB:  |                                 | LAST NAME<br><b>DOE</b>                          |                  | FIRST NAME<br><b>JOHN</b>   |                    | MIDDLE NAME<br><b>D</b>   |                    | DATE OF BIRTH<br><b>10-6-1976</b>   |                     | OFFENSE CYCLE NO.<br><b>99168415</b>           |  |
| PR NO.:   |                                 | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                  |   |                    |   |                    | PLACE OF BIRTH<br><b>MO</b>   |                     | SOCIAL SECURITY NO.<br><b>123-45-6789</b>      |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>                                       |                                 |  |                  |   |                    | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>                                 |                    |   |                     | COUNTRY OF CITIZENSHIP<br><b>USA</b>           |  |
| OFFENSE NO.<br><b>54321</b>   |                                 | SEX<br><b>M</b>                                  | RACE<br><b>W</b> | HT.<br><b>5'9"</b>  | WGT.<br><b>170</b> | EYES<br><b>BRO</b>  | HAIR<br><b>BRO</b> | ARRESTING AGENCY NAME & ORG.<br><b>JEFFERSON CITY PD<br/>MO0260100</b>                |                     |  |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   |                                 | DATE OF ARREST<br><b>11-25-04</b>                |                  | DATE OF OFFENSE<br><b>11-24-04</b>  |                    | COUNTY OF ARREST<br><b>026</b>  |                    | LOCAL IDENTITY NO.<br><b>04-20344</b>   |                     |  |  |
| OFF. TYPE<br>(P, M, O)<br><b>O</b>  | OFFENSE<br><b>DWI - ALCOHOL</b> |  |                  |   |                    | STATUTE   |                    | CHARGE CODE<br><b>9143504.0</b>   | NOCC<br><b>5404</b> | DISPOSITION<br><b>REFERRED FOR PROSECUTION</b> |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |                                 |  |                  | INDEX <input type="checkbox"/> MIDDLE <input type="checkbox"/> RING <input type="checkbox"/> PINKY <input type="checkbox"/> THUMB <input type="checkbox"/> INDEX <input type="checkbox"/> MIDDLE <input type="checkbox"/> RING <input type="checkbox"/> PINKY <input type="checkbox"/> THUMB <input type="checkbox"/> |                    |   |                    |   |                     |  |  |
| 1. RIGHT THUMB  |                                 | 2. RIGHT INDEX                                   |                  | 3. RIGHT MIDDLE   |                    | 4. RIGHT RING   |                    | 5. RIGHT PINKY  |                     | 6. RIGHT LITTLE                                |  |
| 7. LEFT THUMB   |                                 | 8. LEFT INDEX                                    |                  | 9. LEFT MIDDLE  |                    | 10. LEFT RING   |                    | 11. LEFT PINKY  |                     | 12. LEFT LITTLE                                |  |
| LEFT POLYFINGERED TARRING SIMULTANEOUSLY  |                                 |  |                  | LEFT THUMB  |                    | RIGHT THUMB   |                    | RIGHT POLYFINGERED TARRING SIMULTANEOUSLY   |                     |  |  |
|  |                                 |  |                  |   |                    |  |                    |  |                     |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION ORDINANCE VIOLATION

|  |                                   |  |  |   |                    |   |                    |   |  |   |  |
|--|-----------------------------------|--|--|---|--------------------|---|--------------------|---|--|---|--|
| SID NO MO.   |                                   | LAST NAME<br><b>DOE</b>                          |  | FIRST NAME<br><b>JOHN</b>                             |                    | MIDDLE NAME<br><b>D</b>   |                    | DATE OF BIRTH<br><b>10-6-1976</b>                                     |  | OFFENSE CYCLE NO.<br><b>99168415</b>      |  |
| FBI NO.  |                                   | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |  |   |                    |   |                    | PLACE OF BIRTH<br><b>MO</b>   |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>  |                                   |  |  | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b> |                    |   |                    | COUNTRY OF CITIZENSHIP<br><b>USA</b>                                  |  |   |  |
| OFFENDER ID NO.<br><b>54321</b>  |                                   | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                               | HGT.<br><b>5'9"</b>                                   | WGT.<br><b>170</b> | EYES<br><b>BRO</b>  | HAIR<br><b>BRO</b> | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |   |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>  | DATE OF ARREST<br><b>11-25-04</b> | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b>                | OCA / INCIDENT NO.<br><b>04-20344</b>                 |                    |   |                    |   |  |   |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>O</b><br>2.<br>3.  | OFFENSE<br><b>DWI - ALCOHOL</b>   |  |  | STATUTE   |                    | CHARGE CODE<br><b>9143504.0</b>   |                    | NCIC<br><b>5404</b>   | DISPOSITION<br><b>REFERRED FOR PROSECUTION</b> |   |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>  |                                   |  | NCIC   |   |                    |   |                    |   |  |   |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION<br>1. <b>FILED AS</b><br><b>DWI - ALCOHOL</b><br>2.<br>3.<br>4.<br>5.<br>6.<br>7.<br>8. |                                   | CHARGE TYPE<br><b>O</b>                          | CHARGE CODE<br><b>9143504.0</b><br><b>5404</b> | PROSECUTOR CASE NUMBER<br><b>04CR000195</b>           |                    | PROSECUTOR'S ORI NO.<br><b>MO026013A</b>  |                    |   |  |   |  |
|  |                                   |  |  |   |                    | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b>  |                    |   |  |   |  |
|  |                                   |  |  |   |                    | SIGNATURE   |                    |   |  |   |  |
|  |                                   |  |  |   |                    | <p>PROSECUTING/CIRCUIT ATTORNEY COPY</p> <p>THE PROSECUTING ATTORNEY OR CIRCUIT ATTORNEY SHALL NOTIFY THE MISSOURI STATE HIGHWAY PATROL, CRIMINAL RECORDS AND IDENTIFICATION DIVISION OF ACTION TAKEN.</p> <p>MAIL TO:<br/>MISSOURI STATE HIGHWAY PATROL<br/>CRIMINAL RECORDS<br/>&amp;<br/>IDENTIFICATION DIVISION<br/>P.O. BOX 568<br/>JEFFERSON CITY, MO 65102<br/>PHONE: (573) 526-6153</p> |                    |   |  |   |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED COURT DISPOSITION ORDINANCE VIOLATION

|   |                                   |  |                                 |  |                         |                                   |                     |   |  |
|---|-----------------------------------|--|---------------------------------|--|-------------------------|-----------------------------------|---------------------|---|--|
| SID NO MO.  |                                   | LAST NAME<br><b>DOE</b>                          |                                 | FIRST NAME<br><b>JOHN</b>  | MIDDLE NAME<br><b>D</b> | DATE OF BIRTH<br><b>10-6-1976</b> |                     | OFFENSE CYCLE NO.<br><b>99168415</b>                                  |  |
| FBI NO.   |                                   | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |  |                         | PLACE OF BIRTH<br><b>MO</b>       |                     | SOCIAL SECURITY NO.<br><b>123-45-6789</b>                             |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>     |                                   |  |                                 | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>  |                         |                                   |                     | COUNTRY OF CITIZENSHIP<br><b>USA</b>                                  |  |
| OFFENDER ID NO.<br><b>54321</b>                   |                                   | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>  | WGT.<br><b>170</b>      | EYES<br><b>BRO</b>                | HAIR<br><b>BRO</b>  | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>           | DATE OF ARREST<br><b>11-25-04</b> | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b>  |                         |                                   |                     |   |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>O</b><br>2.<br>3. | OFFENSE<br><b>DWI - ALCOHOL</b>   |  |                                 | STATUTE  |                         | CHARGE CODE<br><b>9143504.0</b>   | NCIC<br><b>5404</b> | DISPOSITION<br><b>REFERRED FOR PROSECUTION</b>                        |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>             |                                   |  |                                 | NCIC   |                         |                                   |                     |   |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION  |                                   |  |                                 | CHARGE TYPE  | CHARGE CODE             | PROSECUTOR CASE NUMBER            |                     |   |  |
| 1. <b>FILED AS</b>                                |                                   |  |                                 | <b>O</b>   | <b>9143504.0</b>        | <b>04CR000195</b>                 |                     |   |  |
| 2. <b>DWI - ALCOHOL</b>                           |                                   |  |                                 |  | <b>5404</b>             |                                   |                     |   |  |
| 3. <b>GP 12-15-2004/2 YRS SIS PROBATION AND</b>   |                                   |  |                                 |  |                         |                                   |                     |   |  |
| 4. <b>\$500 FINE</b>                              |                                   |  |                                 |  |                         |                                   |                     |   |  |
| 5. <b>MO026033J</b>                               |                                   |  |                                 |  |                         |                                   |                     |   |  |
| 6. <b>(COURT ORI)</b>                             |                                   |  |                                 |  |                         |                                   |                     |   |  |
| 7.  |                                   |  |                                 |  |                         |                                   |                     |   |  |
| 8.  |                                   |  |                                 |  |                         |                                   |                     |   |  |
|   |                                   |  |                                 | PROSECUTOR'S ORI NO. <b>MO026013A</b>  |                         |                                   |                     |   |  |
|   |                                   |  |                                 | DATE ACTION TAKEN <b>FILED 11-30-2004</b>  |                         |                                   |                     |   |  |
|   |                                   |  |                                 | SIGNATURE  |                         |                                   |                     |   |  |
|   |                                   |  |                                 | COURT COPY   |                         |                                   |                     |   |  |
|   |                                   |  |                                 | THIS COPY IS TO PROVIDE THE OFFENSE<br>CYCLE NUMBER AND ARREST / CHARGE<br>INFORMATION TO THE COURT FOR FINAL<br>DISPOSITION REPORTING |                         |                                   |                     |   |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# ORDINANCE VIOLATIONS

## TABLE OF CONTENTS

| Codes       | Descriptions                             | Page No. |
|-------------|--|----------|
| 90301-90500 | ANIMAL CONTROL                           | 1        |
| 90501-90600 | ASSAULT                                  | 1        |
| 90601-90700 | ATV VIOLATIONS                           | 1        |
| 90701-90800 | BURNING                                  | 1        |
| 90801-90900 | CARELESS & IMPRUDENT DRIVING             | 1-2      |
| 90901-90999 | PARK VIOLATIONS                          | 2        |
| 91000-91300 | DRIVER LICENSE VIOLATIONS                | 2-3      |
| 91301-91400 | DRUG VIOLATIONS                          | 3        |
| 91401-91600 | DWI                                      | 3-4      |
| 91601-91700 | FIRE VIOLATIONS                          | 4        |
| 91701-91800 | FRAUD                                    | 4        |
| 91801-91900 | GAMBLING                                 | 4        |
| 91901-92200 | HAZARDOUS DRIVING                        | 4-6      |
| 92201-92300 | HAZARDOUS VEHICULAR CONDITIONS           | 6        |
| 92301-92500 | HEALTH & SAFETY                          | 6-7      |
| 92601-92700 | LICENSE/PERMIT VIOLATIONS                | 7        |
| 92701-92800 | LIQUOR VIOLATIONS                        | 7        |
| 92801-92900 | MOTORCYCLE VIOLATIONS                    | 7        |
| 92901-93200 | MOVING VIOLATIONS ( <i>VEHICLE</i> )     | 7-8      |
| 93201-93300 | NON-HAZARDOUS DRIVING                    | 8-9      |
| 93301-93400 | NON-HAZARDOUS VEHICULAR                  | 9        |
| 93401-93500 | NON-MOVING VIOLATIONS ( <i>VEHICLE</i> ) | 9        |

| Codes       | Descriptions                 | Page No. |
|-------------|------------------------------|----------|
| 93501-93600 | OBSTRUCTING JUDICIAL PROCESS | 9        |
| 93601-94000 | PARKING VIOLATIONS           | 9-10     |
| 94001-94100 | PEACE DISTURBANCE            | 10       |
| 94101-94300 | PEDESTRIAN VIOLATIONS        | 10       |
| 94301-94400 | PROPERTY                     | 10       |
| 94401-94500 | PROSTITUTION                 | 10       |
| 94501-94700 | REGISTRATION                 | 10       |
| 94701-94800 | ROBBERY                      | 10       |
| 94801-94900 | SEAT BELT VIOLATIONS         | 10       |
| 94901-95000 | SEX OFFENSES                 | 10       |
| 95001-95900 | SPEEDING                     | 10-11    |
| 96001-96100 | STEALING                     | 11       |
| 96101-96200 | TAMPERING                    | 11       |
| 96201-96300 | WEAPONS                      | 11       |
| 96301-96400 | OBSTRUCTING POLICE           | 12       |
| 96401-96500 | FAMILY OFFENSES              | 12       |
| 96501-96600 | STOLEN PROPERTY              | 12       |
| 96601-96700 | FLIGHT/ESCAPE                | 12       |
| 96701-96995 | EXPLOITATION/ENTICEMENT      | 12-13    |
| 97001-97500 | CONSERVATION                 | 13       |
| 97600-97700 | BURGLARY                     | 13       |
| 98001-99000 | MISCELLANEOUS                | 13       |



August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9031099.0   | 5599 | No      | Animal health & safety   | O         | N    | 08/28/2000     |          |
| Ordin | 9032099.0   | 5599 | Opt     | Animal cruelty   | O         | N    | 08/28/2000     |          |
| Ordin | 9033099.0   | 5599 | No      | Animal nuisance  | O         | N    | 08/28/2000     |          |
| Ordin | 9034099.0   | 5599 | No      | Animal license   | O         | N    | 08/28/2000     |          |
| Ordin | 9035099.0   | 5599 | No      | Animal at large  | O         | N    | 08/28/2000     |          |
| Ordin | 9036099.0   | 5599 | No      | Vicious animal   | O         | N    | 08/28/2000     |          |
| Ordin | 9037099.0   | 5599 | No      | Animal limit   | O         | N    | 08/28/2000     |          |
| Ordin | 9038099.0   | 5599 | No      | Miscellaneous animal violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9051099.0   | 1399 | Opt     | Assault  | O         | N    | 08/28/2000     |          |
| Ordin | 9051599.0   | 1399 | Opt     | Domestic assault   | O         | N    | 08/28/2000     |          |
| Ordin | 9052099.0   | 1399 | Opt     | Assault on law enforcement   | O         | N    | 08/28/2000     |          |
| Ordin | 9055099.0   | 1399 | Opt     | Miscellaneous assault  | O         | N    | 08/28/2000     |          |
| Ordin | 9061099.0   | 5499 | No      | Operate ATV upon a highway/street not authorized   | O         | Y    | 08/28/2000     |          |
| Ordin | 9061599.0   | 5499 | No      | Operate ATV carrying a passenger   | O         | Y    | 08/28/2000     |          |
| Ordin | 9062099.0   | 5499 | No      | Operate ATV without proper bicycle safety flag   | O         | N    | 08/28/2000     |          |
| Ordin | 9063099.0   | 5499 | No      | Operate ATV within a stream or river   | O         | N    | 08/28/2000     |          |
| Ordin | 9063599.0   | 5499 | No      | Operate ATV on highway without operator or chauffeur license                                 | O         | Y    | 08/28/2000     |          |
| Ordin | 9064099.0   | 5499 | No      | Operate ATV on private property without consent of property owner                            | O         | N    | 08/28/2000     |          |
| Ordin | 9064599.0   | 5499 | No      | Person < 16 yrs old oper ATV not accmpnd/under supervision of parent/guardian or auth person | O         | N    | 08/28/2000     |          |
| Ordin | 9065599.0   | 5499 | No      | Operate ATV on hwy in excess of 30 mph   | O         | Y    | 08/28/2000     |          |
| Ordin | 9066599.0   | 5499 | No      | Person under 18 yrs of age oper ATV w/out securely fastened safety helmet on head            | O         | N    | 08/28/2000     |          |
| Ordin | 9067599.0   | 5499 | No      | Operate ATV in careless way endangering person or property of another                        | O         | Y    | 08/28/2000     |          |
| Ordin | 9068599.0   | 5499 | No      | Operate ATV while under the influence of alcohol   | O         | Y    | 08/28/2000     |          |
| Ordin | 9068799.0   | 5499 | No      | Operate ATV while under influence of controlled substance                                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9069099.0   | 5499 | No      | Miscellaneous ATV violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9071099.0   | 2099 | No      | Illegal burning  | O         | N    | 08/28/2000     |          |
| Ordin | 9072099.0   | 2099 | No      | Negligent burning  | O         | N    | 08/28/2000     |          |
| Ordin | 9081099.0   | 5499 | No      | Operate motor vehicle in careless and reckless manner  | O         | Y    | 08/28/2000     |          |
| Ordin | 9082099.0   | 5499 | No      | Careless & reckless  | O         | Y    | 08/28/2000     |          |
| Ordin | 9083099.0   | 5499 | No      | Careless & reckless - accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9084099.0   | 5499 | No      | Inattentive driving  | O         | Y    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9085099.0   | 5499 | No      | Fail to remain in moving vehicle   | O         | Y    | 08/28/2000     |          |
| Ordin | 9091099.0   | 7399 | No      | Miscellaneous park violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9092099.0   | 7399 | No      | Swimming violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9093099.0   | 7399 | No      | Watercraft violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9094099.0   | 7399 | No      | Jumping from natural structure violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9096099.0   | 7399 | No      | Park hours or posted closing violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9100599.0   | 5499 | No      | Cause/knowingly permit child/ward under age 16 to drive motor vehicle                                | O         | Y    | 08/28/2000     |          |
| Ordin | 9101099.0   | 5499 | Opt     | Expired license  | O         | Y    | 08/28/2000     |          |
| Ordin | 9101599.0   | 5499 | Opt     | Operate vehicle on highway without valid or no license - 1st or 2nd ofns                             | O         | Y    | 08/28/2000     |          |
| Ordin | 9102599.0   | 5499 | Opt     | Oper motorcycle when driver's license not validated for such - 1st or 2nd ofns                       | O         | Y    | 08/28/2000     |          |
| Ordin | 9102799.0   | 5499 | No      | Oper veh without maintaining financial responsibility  | O         | Y    | 08/28/2000     |          |
| Ordin | 9102899.0   | 5499 | No      | Oper veh knowing owner has not maintained financial responsibility                                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9103099.0   | 5499 | Opt     | Authorized or knowingly permitted person to drive mtr veh who had no legal right                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9103299.0   | 5499 | No      | Improper CDL class   | O         | Y    | 08/28/2000     |          |
| Ordin | 9103599.0   | 5499 | Opt     | Operate commercial motor veh without valid commercial drivers license                                | O         | Y    | 08/28/2000     |          |
| Ordin | 9104099.0   | 5499 | Opt     | Operate commercial motor vehicle with a suspended/ revoked/cancelled license                         | O         | Y    | 08/28/2000     |          |
| Ordin | 9105099.0   | 5499 | Opt     | Permitted invalidated licensee to operate motorcycle   | O         | Y    | 08/28/2000     |          |
| Ordin | 9105599.0   | 5499 | No      | Failed to comply w/condition of restricted drivers license (for vision)                              | O         | Y    | 08/28/2000     |          |
| Ordin | 9106099.0   | 5499 | Opt     | Operate motor veh w/o obtaining new drivers license after being revoked/suspended                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9106599.0   | 5499 | No      | Displayed/possessed fictitious/cancelled/suspended/revoked/alterd driver license                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9107099.0   | 5499 | No      | Reproduce/alter/modify/misrepresent without author any oper lic or ID card issued by DOR             | O         | Y    | 08/28/2000     |          |
| Ordin | 9107599.0   | 5499 | No      | Represented the drivers license of another person to be his/hers                                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9108099.0   | 5499 | No      | Loaned drivers license to another person   | O         | Y    | 08/28/2000     |          |
| Ordin | 9108299.0   | 5499 | No      | Fail to produce license on demand  | O         | Y    | 08/28/2000     |          |
| Ordin | 9108399.0   | 5499 | No      | Forge/misrepresent mtr veh accid/fin resp infor to DOR knowingly                                     | O         | N    | 08/28/2000     |          |
| Ordin | 9108599.0   | 5499 | Opt     | Provided fraudulent information in application for drivers license                                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9109099.0   | 5499 | Opt     | DWR/DWS  | O         | Y    | 08/28/2000     |          |
| Ordin | 9109599.0   | 5499 | Opt     | Oper school bus while permit suspended (suspended for failure to pass drug alcohol or chemical test) | O         | Y    | 08/28/2000     |          |
| Ordin | 9110099.0   | 5499 | No      | Failed to comply with conditions of restricted drivers license (for physical infirmity)              | O         | Y    | 08/28/2000     |          |
| Ordin | 9110599.0   | 5499 | No      | Failure to comply with temporary instructions/driver permit  | O         | Y    | 08/28/2000     |          |



August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9110799.0   | 5499 | Opt     | Driving while revoked (suspended for stealing motor fuel)  | O         | Y    | 08/28/2000     |          |
| Ordin | 9111099.0   | 5499 | Opt     | Operated motor veh on hwy while drivers license/ privilege revoked (for abuse and lose law)                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9111599.0   | 5499 | Opt     | Operated motor veh on hwy while drivers license/ privilege revoked (pts/failure to take test)                  | O         | Y    | 08/28/2000     |          |
| Ordin | 9112299.0   | 5499 | Yes     | Oper mtr veh on hwy while driver license/privilege revkd (revkd for prob cause of .08% BAC and zero tolerance) | O         | Y    | 09/29/2001     |          |
| Ordin | 9112799.0   | 5499 | Yes     | Oper mtr veh on hwy while driver license/privilege revkd (suspnd for prob cause .08% BAC and zero tolerance)   | O         | Y    | 09/29/2001     |          |
| Ordin | 9113099.0   | 5499 | Opt     | Operated motor veh on hwy while drivers license/ privilege revoked (suspended for points)                      | O         | Y    | 08/28/2000     |          |
| Ordin | 9113599.0   | 5499 | Opt     | Drove motor veh on hwy while drivers license/ privilege suspended for improprieties in compact state           | O         | Y    | 08/28/2000     |          |
| Ordin | 9114099.0   | 5499 | Opt     | Operate motor veh while suspended or revoked after failing exam/failing to submit to exam required by DOR      | O         | Y    | 08/28/2000     |          |
| Ordin | 9114599.0   | 5499 | Opt     | Oper mtr veh on hwy while driver lic/priv revkd (suspended for nonappear/nonpayment of court fines/costs)      | O         | Y    | 08/28/2000     |          |
| Ordin | 9115099.0   | 5499 | Opt     | Oper mtr veh on hwy while driver license/privilege revkd (suspended for nonpayment of child support)           | O         | Y    | 08/28/2000     |          |
| Ordin | 9115599.0   | 5499 | Opt     | Oper comm mtr veh while driver privilege are suspended, revoked, cancelled from oper comm mtr veh              | O         | Y    | 08/28/2000     |          |
| Ordin | 9115799.0   | 5499 | Opt     | Oper comm mtr veh while driver privileges are disqualified from oper comm mtr veh                              | O         | Y    | 08/28/2000     |          |
| Ordin | 9116099.0   | 5499 | Opt     | Operate motor veh on hwy while driver license suspended  | O         | Y    | 08/28/2000     |          |
| Ordin | 9116599.0   | 5499 | Opt     | Drove motor veh on hwy while drivers registration suspended  | O         | N    | 08/28/2000     |          |
| Ordin | 9117099.0   | 5499 | Opt     | Miscellaneous driving license violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9133599.0   | 3599 | Opt     | Possess marijuana  | O         | N    | 08/28/2000     |          |
| Ordin | 9134099.0   | 3599 | Opt     | Possess drug paraphernalia   | O         | N    | 08/28/2000     |          |
| Ordin | 9139099.0   | 3599 | Opt     | Miscellaneous controlled substance   | O         | N    | 08/28/2000     |          |
| Ordin | 9141004.0   | 5404 | Yes     | Excessive BAC  | O         | Y    | 08/28/2000     |          |
| Ordin | 9141504.0   | 5404 | Yes     | Excessive BAC - prior offender   | O         | Y    | 08/28/2000     |          |
| Ordin | 9142504.0   | 5404 | Yes     | Drove comm mtr veh/BAC over .04%   | O         | Y    | 08/28/2000     |          |
| Ordin | 9142703.0   | 5403 | Yes     | Drove comm motor veh under influence of controlled substance   | O         | Y    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|---|-----------|------|----------------|----------|
| Ordin | 9143099.0   | 5499 | No      | Drinking alcoholic beverage while operating moving vehicle                                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9143504.0   | 5404 | Yes     | DWI - alcohol   | O         | Y    | 08/28/2000     |          |
| Ordin | 9144004.0   | 5404 | Yes     | DWI - alcohol - prior offender  | O         | Y    | 08/28/2000     |          |
| Ordin | 9145003.0   | 5403 | Yes     | DWI - drug intoxication   | O         | Y    | 08/28/2000     |          |
| Ordin | 9145503.0   | 5403 | Yes     | DWI - drug intoxication - prior offender  | O         | Y    | 08/28/2000     |          |
| Ordin | 9146599.0   | 5499 | Yes     | DWI - combined alcohol/drug intoxication  | O         | Y    | 08/28/2000     |          |
| Ordin | 9147099.0   | 5499 | Yes     | DWI - combined alcohol/drug intoxication - prior offender                                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9148099.0   | 5499 | No      | Failed to comply with court order requiring use of ignition interlock device- 1st ofns        | O         | Y    | 08/28/2000     |          |
| Ordin | 9148599.0   | 5499 | No      | Failed to comply with court order requiring use of ignition interlock device-2nd ofns         | O         | Y    | 08/28/2000     |          |
| Ordin | 9149099.0   | 5499 | No      | Violation of ignition interlock restrictions  | O         | Y    | 08/28/2000     |          |
| Ordin | 9161099.0   | 5599 | No      | Drive across fire hose in use   | O         | Y    | 08/28/2000     |          |
| Ordin | 9162099.0   | 5599 | No      | False fire alarm  | O         | N    | 08/28/2000     |          |
| Ordin | 9163099.0   | 5499 | No      | Following fire vehicle  | O         | Y    | 08/28/2000     |          |
| Ordin | 9164099.0   | 5599 | No      | Miscellaneous fire violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9171099.0   | 2699 | Opt     | Passing bad check   | O         | N    | 08/28/2000     |          |
| Ordin | 9171599.0   | 2699 | Opt     | Fraudulent use of credit/debit device   | O         | N    | 08/28/2000     |          |
| Ordin | 9172099.0   | 2699 | Opt     | Deceptive business practice   | O         | N    | 08/28/2000     |          |
| Ordin | 9180099.0   | 2699 | Opt     | Miscellaneous fraud   | O         | N    | 08/28/2000     |          |
| Ordin | 9180599.0   | 3999 | No      | Bingo violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9181099.0   | 3999 | No      | Miscellaneous gambling violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9190599.0   | 5499 | No      | Improper backing  | O         | Y    | 08/28/2000     |          |
| Ordin | 9190799.0   | 5499 | No      | Weaving   | O         | Y    | 08/28/2000     |          |
| Ordin | 9191099.0   | 5499 | No      | Failed to drive on right half of roadway when roadway was of sufficient width                 | O         | Y    | 08/28/2000     |          |
| Ordin | 9191599.0   | 5499 | No      | Failed to drive within single lane  | O         | Y    | 08/28/2000     |          |
| Ordin | 9192099.0   | 5499 | No      | Drove veh to left side of roadway when view obstructed by hill/curve                          | O         | Y    | 08/28/2000     |          |
| Ordin | 9192599.0   | 5499 | No      | Drove veh to left side of roadway within 100 ft of bridge/viaduct/tunnel when view obstructed | O         | Y    | 08/28/2000     |          |
| Ordin | 9193099.0   | 5499 | No      | Drove vehicle to left side of roadway within 100 ft of intersec/railroad grade crossing       | O         | Y    | 08/28/2000     |          |
| Ordin | 9193299.0   | 5499 | No      | Failure to obey RR restrictions   | O         | Y    | 10/02/2002     |          |
| Ordin | 9193599.0   | 5499 | No      | Fail to stop loaded bus or haz/inflam/corrosive materials truck for RR grade crossing         | O         | Y    | 08/28/2000     |          |
| Ordin | 9194099.0   | 5499 | No      | Made U-turn/interfered w/traffic where vision less than 300 ft - traffic hazard created       | O         | Y    | 08/28/2000     |          |
| Ordin | 9194599.0   | 5499 | No      | Failed to drive within single lane - cause immediate threat of accident                       | O         | Y    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9195099.0   | 5499 | No      | Failed to drive within single lane - resulting in an accident  | O         | Y    | 08/28/2000     |          |
| Ordin | 9195599.0   | 5499 | No      | Drove in center lane of 3 lane road when view obstructed/not clear of traffic                                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9196099.0   | 5499 | No      | Drove in center lane of 3 lane road when view obstructed/not clear of traffic-cause immediate threat of accident | O         | Y    | 08/28/2000     |          |
| Ordin | 9196599.0   | 5499 | No      | Drove in center lane of 3 lane road when view obstructed/not clear of traffic-resulting in accident              | O         | Y    | 08/28/2000     |          |
| Ordin | 9197099.0   | 5499 | No      | Drove wrong direction on street  | O         | Y    | 08/28/2000     |          |
| Ordin | 9197599.0   | 5499 | No      | Drove wrong direction on street - cause immediate threat of accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9198099.0   | 5499 | No      | Drove wrong direction on street - resulting in an accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9198599.0   | 5499 | No      | Failed to drive on right half of rdwy when rdwy was sufficient width-cause immediate threat of accident          | O         | Y    | 08/28/2000     |          |
| Ordin | 9199099.0   | 5499 | No      | Failed to drive right half of rdwy when rdwy was of sufficient width-resulting in an accident                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9199399.0   | 5499 | No      | Failure to stay on pavement  | O         | Y    | 08/28/2000     |          |
| Ordin | 9199599.0   | 5499 | No      | Illegal/improper turning   | O         | Y    | 08/28/2000     |          |
| Ordin | 9200099.0   | 5499 | No      | Turned right on red signal where prohibited by sign  | O         | Y    | 08/28/2000     |          |
| Ordin | 9200599.0   | 5499 | No      | Fail to signal/gave improper signal when stopping/ turning left or right   | O         | Y    | 08/28/2000     |          |
| Ordin | 9201099.0   | 5499 | No      | Entered/traveled in a lane over which a red signal was shown   | O         | Y    | 08/28/2000     |          |
| Ordin | 9201299.0   | 5499 | No      | Oper electric personal assistive mobility device on roadway when speed limit >45 mph                             | O         | Y    | 08/28/2000     |          |
| Ordin | 9201599.0   | 5499 | No      | Made U-turn not at crossover   | O         | Y    | 08/28/2000     |          |
| Ordin | 9202099.0   | 5499 | No      | Made U-turn at intersec controlled by traffic signal/police officer  | O         | Y    | 08/28/2000     |          |
| Ordin | 9202599.0   | 5499 | No      | Made U-turn not at crossover - cause immediate threat of accident  | O         | Y    | 08/28/2000     |          |
| Ordin | 9203099.0   | 5499 | No      | Made U-turn not at crossover - resulting in accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9203599.0   | 5499 | No      | Followed another vehicle too closely   | O         | Y    | 08/28/2000     |          |
| Ordin | 9203799.0   | 5499 | No      | Overtake/pass a motor vehicle within a work or construction zone on a hwy divided into two or more lanes         | O         | Y    | 08/28/2000     |          |
| Ordin | 9204099.0   | 5499 | No      | Improper lane use  | O         | Y    | 08/28/2000     |          |
| Ordin | 9204599.0   | 5499 | No      | Truck over 18000 lbs followed another vehicle too closely  | O         | Y    | 08/28/2000     |          |
| Ordin | 9205099.0   | 5499 | No      | Followed another bus/truck closer than 300 ft  | O         | Y    | 08/28/2000     |          |
| Ordin | 9205599.0   | 5499 | No      | Fail to yield after stopping to vehicle that entered intersec/so close to cause hazard                           | O         | Y    | 08/28/2000     |          |
| Ordin | 9206099.0   | 5499 | No      | Improper passing of a streetcar  | O         | Y    | 08/28/2000     |          |
| Ordin | 9206599.0   | 5499 | No      | Changed lanes when movement could not be made with safety  | O         | Y    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9207099.0   | 5499 | No      | Changed lanes when movement could not be made with safety - cause immed threat of accident                       | O         | Y    | 08/28/2000     |          |
| Ordin | 9207599.0   | 5499 | No      | Changed lanes when movement could not be made with safety-resulting in accident                                  | O         | Y    | 08/28/2000     |          |
| Ordin | 9208099.0   | 5499 | No      | Pass vehicle on right/traveled off main portion of road  | O         | Y    | 08/28/2000     |          |
| Ordin | 9208599.0   | 5499 | No      | Pass vehicle/interfered with approaching traffic   | O         | Y    | 08/28/2000     |          |
| Ordin | 9209099.0   | 5499 | No      | Stopped/slowed speed/turned from direct course/moved veh right/left when unsafe                                  | O         | Y    | 08/28/2000     |          |
| Ordin | 9209599.0   | 5499 | No      | Operate/transport implements of husbandry on roadway between sunset and sunrise                                  | O         | N    | 08/28/2000     |          |
| Ordin | 9210099.0   | 5499 | No      | Drove on bridge/hwy under construction/improvement that was closed by barriers                                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9210599.0   | 5499 | No      | Fail to stop for school bus receiving/discharging school children  | O         | Y    | 08/28/2000     |          |
| Ordin | 9211099.0   | 5499 | No      | Oper truck w/person under 18 yrs of age riding in unenclosed bed of truck  | O         | N    | 08/28/2000     |          |
| Ordin | 9211599.0   | 5499 | No      | Drove comm veh with willful/wanton disregard for safety  | O         | Y    | 08/28/2000     |          |
| Ordin | 9211899.0   | 5499 | No      | Engage in speed competition  | O         | Y    | 08/28/2000     |          |
| Ordin | 9212099.0   | 5499 | No      | Hazardous driving - accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9215099.0   | 5499 | No      | Hazardous driving - other  | O         | Y    | 08/28/2000     |          |
| Ordin | 9221099.0   | 5499 | No      | No headlights when required  | O         | Y    | 08/28/2000     |          |
| Ordin | 9221399.0   | 5499 | No      | Failure to dim lights  | O         | Y    | 08/28/2000     |          |
| Ordin | 9221599.0   | 5499 | No      | Defective equipment  | O         | N    | 08/28/2000     |          |
| Ordin | 9222099.0   | 5499 | No      | Miscellaneous hazardous vehicular conditions   | O         | N    | 08/28/2000     |          |
| Ordin | 9222502.0   | 5402 | Opt     | Violate out-of-service order while transporting hazardous materials - 1st ofns                                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9223002.0   | 5402 | Opt     | Viol out-of-service order while transporting hazardous materials-2nd/subs ofns                                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9223599.0   | 5499 | Opt     | Viol out-of-state order while oper mtr veh designed to transport more than 15 passengers include driver-1st ofns | O         | Y    | 08/28/2000     |          |
| Ordin | 9224099.0   | 5499 | Opt     | Viol out-of-service order while oper mtr veh designed to transport > 15 passngs include driv - 2nd/subsqnt ofns  | O         | Y    | 08/28/2000     |          |
| Ordin | 9231099.0   | 5599 | No      | Abandon motor vehicle  | O         | N    | 08/28/2000     |          |
| Ordin | 9231599.0   | 5599 | No      | Excessive noise  | O         | N    | 08/28/2000     |          |
| Ordin | 9232099.0   | 5599 | No      | Trash violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9233099.0   | 5599 | Opt     | Littering  | O         | N    | 08/28/2000     |          |
| Ordin | 9234099.0   | 5599 | No      | Sanitation violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9235099.0   | 5599 | No      | Smoke in a non-smoking area  | O         | N    | 08/28/2000     |          |
| Ordin | 9236099.0   | 5599 | No      | Health department violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9237099.0   | 5599 | No      | Building code violation  | O         | N    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|---|-----------|------|----------------|----------|
| Ordin | 9237599.0   | 5599 | No      | Nuisance violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9238099.0   | 5599 | No      | Miscellaneous health and safety   | O         | N    | 08/28/2000     |          |
| Ordin | 9261099.0   | 7399 | Opt     | No business license   | O         | N    | 08/28/2000     |          |
| Ordin | 9262099.0   | 4199 | Opt     | No alcohol license  | O         | N    | 08/28/2000     |          |
| Ordin | 9263099.0   | 7399 | No      | Miscellaneous license/permit violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9271099.0   | 4199 | Opt     | Liquor violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9272099.0   | 4199 | No      | Minor in possession   | O         | N    | 08/28/2000     |          |
| Ordin | 9273099.0   | 4199 | No      | Public intoxication   | O         | N    | 08/28/2003     |          |
| Ordin | 9273599.0   | 4199 | No      | Open container  | O         | *    | 08/28/2003     |          |
| Ordin | 9274099.0   | 4199 | No      | Possess alcohol   | O         | N    | 08/28/2003     |          |
| Ordin | 9274599.0   | 4199 | No      | Miscellaneous alcohol   | O         | N    | 08/28/2003     |          |
| Ordin | 9275099.0   | 4199 | Opt     | Supplying alcohol to a minor  | O         | N    | 08/28/2003     |          |
| Ordin | 9281099.0   | 5499 | No      | More than 1 on motorcycle - prohibited  | O         | N    | 08/28/2000     |          |
| Ordin | 9282099.0   | 5499 | Opt     | Operate motorized bicycle on hwy/street without valid drivers license                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9283099.0   | 5499 | No      | Operate motorized bicycle on interstate highway   | O         | Y    | 08/28/2000     |          |
| Ordin | 9284099.0   | 5499 | No      | Fail to wear protective headgear when on motorcycle in motion/wear approved gear        | O         | Y    | 08/28/2000     |          |
| Ordin | 9285099.0   | 5499 | No      | Miscellaneous motorcycle violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9290199.0   | 5499 | No      | Fail to obey traffic control devices  | O         | Y    | 08/28/2000     |          |
| Ordin | 9290599.0   | 5499 | No      | Red light violation   | O         | Y    | 08/28/2000     |          |
| Ordin | 9291099.0   | 5499 | No      | Fail to stop at stop sign at stop line/before crosswalk/point nearest intersec          | O         | Y    | 08/28/2000     |          |
| Ordin | 9291599.0   | 5499 | No      | Fail to turn as directed or required by intersec traffic control device                 | O         | Y    | 08/28/2000     |          |
| Ordin | 9292099.0   | 5499 | No      | Fail to make/approach for right turn as close as practicable to right curb/edge of rdwy | O         | Y    | 08/28/2000     |          |
| Ordin | 9292599.0   | 5499 | No      | Failed to proceed with caution past flashing yellow signal                              | O         | Y    | 08/28/2000     |          |
| Ordin | 9293099.0   | 5499 | No      | Failed to stop for flashing red signal at stop line/ crosswalk/point nearest intersec   | O         | Y    | 08/28/2000     |          |
| Ordin | 9293599.0   | 5499 | No      | Failed to stop for steady red signal at crosswalk/ stop line/point nearest intersec     | O         | Y    | 08/28/2000     |          |
| Ordin | 9294099.0   | 5499 | No      | Failed to obey official signs temp designating lanes                                    | O         | Y    | 08/28/2000     |          |
| Ordin | 9294599.0   | 5499 | No      | Fail to obey official signs temp designating lanes-cause immediate threat of accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9295099.0   | 5499 | No      | Failed to obey official signs temp designating lanes - resulting in an accident         | O         | Y    | 08/28/2000     |          |
| Ordin | 9295599.0   | 5499 | No      | Cut in on overtaken vehicle   | O         | Y    | 08/28/2000     |          |
| Ordin | 9296599.0   | 5499 | No      | Failed to yield   | O         | Y    | 08/28/2000     |          |
| Ordin | 9297099.0   | 5499 | No      | Fail to slow to reasonable speed for existing conditions or stop for yield sign         | O         | Y    | 08/28/2000     |          |
| Ordin | 9297599.0   | 5499 | No      | Fail to yield to veh that had entered intersec with no traffic control                  | O         | Y    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9298099.0   | 5499 | No      | Fail to yield right of way to pedestrian facing walk signal                                      | O         | Y    | 08/28/2000     |          |
| Ordin | 9298599.0   | 5499 | No      | Fail to yield to approaching veh when entering/ crossing hwy from alley/driveway                 | O         | Y    | 08/28/2000     |          |
| Ordin | 9300099.0   | 5499 | No      | Fail to yield to approaching veh when turning left into alley/private road/driveway              | O         | Y    | 08/28/2000     |          |
| Ordin | 9300599.0   | 5499 | No      | Fail to yield right of way to veh/pedestrian lawfully in controlled intersec/crosswalk           | O         | Y    | 08/28/2000     |          |
| Ordin | 9301099.0   | 5499 | No      | Fail to yield to veh on right that entered intersec at approximately same time                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9301599.0   | 5499 | No      | Fail to yield to veh approaching from opposite direction when turning left                       | O         | Y    | 08/28/2000     |          |
| Ordin | 9302099.0   | 5499 | No      | Fail to yield to blind pedestrian with guide dog or white cane                                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9302599.0   | 5499 | No      | Fail to yield to emergency veh sounding audible siren signl/dsply lighted visible red/blue light | O         | Y    | 08/28/2000     |          |
| Ordin | 9302799.0   | 5499 | No      | Excessive acceleration   | O         | Y    | 08/28/2000     |          |
| Ordin | 9303099.0   | 5499 | No      | Drive/funeral procession   | O         | Y    | 08/28/2000     |          |
| Ordin | 9303599.0   | 5499 | No      | Fail to yield right of way to organized funeral procession                                       | O         | Y    | 08/28/2000     |          |
| Ordin | 9304099.0   | 5499 | No      | Fail to stop or obey reasonable signal direction of hwy patrolman                                | O         | Y    | 08/28/2000     |          |
| Ordin | 9304599.0   | 5499 | No      | Oper motor veh (required to have alternative fuel decal) on the hwy w/o valid decal              | O         | N    | 08/28/2000     |          |
| Ordin | 9305099.0   | 5499 | No      | Oper as an inter-state motor fuel user without being licensed as such                            | O         | N    | 08/28/2000     |          |
| Ordin | 9305599.0   | 5499 | No      | Activated siren/warning lights on emergency veh when not in pursuit/on an emergency mission      | O         | Y    | 08/28/2000     |          |
| Ordin | 9306099.0   | 5499 | No      | Failed to make/approach for left turn within proper lane   | O         | Y    | 08/28/2000     |          |
| Ordin | 9306599.0   | 5499 | No      | Failed to stop at railroad tracks  | O         | Y    | 08/28/2000     |          |
| Ordin | 9306799.0   | 5499 | No      | Fail to slow at RR crossing  | O         | Y    | 10/02/2002     |          |
| Ordin | 9306999.0   | 5499 | No      | Fail to stop before RR crossing  | O         | Y    | 10/02/2002     |          |
| Ordin | 9307099.0   | 5499 | No      | Oper motor veh in a non-designated area in a park  | O         | Y    | 08/28/2000     |          |
| Ordin | 9307299.0   | 5499 | No      | Insufficient space to drive through RR   | O         | Y    | 10/02/2002     |          |
| Ordin | 9307499.0   | 5499 | No      | Insufficient undercarriage clearance RR crossing   | O         | Y    | 10/02/2002     |          |
| Ordin | 9307599.0   | 5499 | No      | Drove at such slow speed to impede/block normal and reasonable traffic movement                  | O         | Y    | 08/28/2000     |          |
| Ordin | 9308099.0   | 5499 | No      | Miscellaneous moving violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9321001.0   | 5401 | Opt     | Leaving the scene of a motor vehicle accident  | O         | Y    | 08/28/2000     |          |
| Ordin | 9321501.0   | 5401 | Opt     | Leaving the scene of a motor veh accident - injury/ property damage - 2nd ofns                   | O         | Y    | 08/28/2000     |          |
| Ordin | 9322001.0   | 5401 | Opt     | Leaving the scene of ATV accident - injury   | O         | Y    | 08/28/2000     |          |
| Ordin | 9322501.0   | 5401 | Opt     | Leaving the scene of ATV accident - death or 2nd ofns  | O         | Y    | 08/28/2000     |          |
| Ordin | 9323099.0   | 5499 | Opt     | Oper comm mtr veh while driver is subject to an out-of-service order                             | O         | Y    | 08/28/2000     |          |
| Ordin | 9323599.0   | 5499 | Opt     | Oper a comm mtr veh during continuous 24 hr out-of-service period - 2nd ofns                     | O         | Y    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|---|-----------|------|----------------|----------|
| Ordin | 9324099.0   | 5499 | Opt     | Oper a comm mtr veh during continuous 24 hr out-of-service period-3rd/subs ofns                                 | O         | Y    | 08/28/2000     |          |
| Ordin | 9324599.0   | 5499 | No      | Miscellaneous non-hazardous driving   | O         | N    | 08/28/2000     |          |
| Ordin | 9325099.0   | 5499 | No      | Obstructing traffic   | O         | Y    | 08/28/2000     |          |
| Ordin | 9331099.0   | 5499 | No      | Equipment violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9331599.0   | 5499 | No      | Excessive noise - vehicular   | O         | Y    | 08/28/2000     |          |
| Ordin | 9332099.0   | 5499 | No      | Miscellaneous blocking of vehicle   | O         | N    | 08/28/2000     |          |
| Ordin | 9332599.0   | 5499 | No      | Cruising  | O         | Y    | 08/28/2000     |          |
| Ordin | 9333099.0   | 5499 | No      | Miscellaneous non-hazardous vehicle violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9340599.0   | 5499 | No      | Failed to report accident   | O         | Y    | 08/28/2000     |          |
| Ordin | 9341099.0   | 5499 | No      | Failed to stop and report ATV accident to prop owner/injured person/police officer/law enforcemnt agency        | O         | Y    | 08/28/2000     |          |
| Ordin | 9341599.0   | 5499 | No      | Failed to place veh not in motion as near right hand side of road as practicable                                | O         | *    | 08/28/2000     |          |
| Ordin | 9342099.0   | 5499 | No      | Fail to place veh not in motion as near right hand side of road as practicable - cause immed threat of accident | O         | *    | 08/28/2000     |          |
| Ordin | 9342599.0   | 5499 | No      | Failed to place veh not in motion as near right hand side of road as practicable - resulting in accident        | O         | *    | 08/28/2000     |          |
| Ordin | 9343099.0   | 5499 | No      | Miscellaneous non-moving violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9351099.0   | 5099 | Opt     | Contempt  | O         | N    | 08/28/2000     |          |
| Ordin | 9352099.0   | 5099 | Opt     | Fail to appear  | O         | N    | 08/28/2000     |          |
| Ordin | 9353099.0   | 5099 | Opt     | Fail to obey lawful order   | O         | N    | 08/28/2000     |          |
| Ordin | 9353599.0   | 5099 | Opt     | Fail to pay fine and costs  | O         | N    | 08/28/2000     |          |
| Ordin | 9354099.0   | 5099 | Opt     | Interfere with judicial process   | O         | N    | 08/28/2000     |          |
| Ordin | 9354512.0   | 5012 | Opt     | Probation violation   | O         | N    | 08/28/2003     |          |
| Ordin | 9355099.0   | 5099 | Opt     | Miscellaneous - obstructing judicial process  | O         | N    | 08/28/2000     |          |
| Ordin | 9361099.0   | 5499 | No      | Angle parking violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9362099.0   | 5499 | No      | Overtime parking  | O         | N    | 08/28/2000     |          |
| Ordin | 9363099.0   | 5499 | No      | Parking - prohibited time   | O         | N    | 08/28/2000     |          |
| Ordin | 9364099.0   | 5499 | No      | Handicapped parking violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9365099.0   | 5499 | No      | Illegal park - taxi/limo/bus stand  | O         | N    | 08/28/2000     |          |
| Ordin | 9366099.0   | 5499 | No      | Parked causing obstruction  | O         | N    | 08/28/2000     |          |
| Ordin | 9367099.0   | 5499 | No      | Parked in area not designated for such parking  | O         | N    | 08/28/2000     |          |
| Ordin | 9368099.0   | 5499 | No      | Parked in "no-parking" zone   | O         | N    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|---|-----------|------|----------------|----------|
| Ordin | 9369099.0   | 5499 | No      | Illegal parking - residential street/alley  | O         | N    | 08/28/2000     |          |
| Ordin | 9370099.0   | 5499 | No      | Miscellaneous parking violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9401099.0   | 5399 | No      | Peace disturbance   | O         | N    | 08/28/2000     |          |
| Ordin | 9401599.0   | 5599 | Opt     | Discharging fireworks in city limits  | O         | N    | 08/28/2000     |          |
| Ordin | 9402099.0   | 5399 | No      | Disorderly conduct  | O         | N    | 08/28/2000     |          |
| Ordin | 9403009.0   | 5309 | Opt     | Harassment-phone calls  | O         | N    | 08/28/2003     |          |
| Ordin | 9403599.0   | 5399 | No      | Excessive noise - disturb peace   | O         | N    | 08/28/2000     |          |
| Ordin | 9410099.0   | 5399 | No      | Miscellaneous peace disturbance   | O         | N    | 08/28/2000     |          |
| Ordin | 9411099.0   | 5499 | No      | Bicycle violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9412099.0   | 5499 | No      | Bicycle violation - accident  | O         | N    | 08/28/2000     |          |
| Ordin | 9413099.0   | 5499 | No      | Miscellaneous pedestrian violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9414099.0   | 5499 | No      | Hazardous pedestrian violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9431099.0   | 2999 | Opt     | Property damage   | O         | N    | 08/28/2000     |          |
| Ordin | 9432007.0   | 5707 | Opt     | Trespass  | O         | N    | 08/28/2000     |          |
| Ordin | 9433099.0   | 2999 | Opt     | Miscellaneous property violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9441099.0   | 4099 | Opt     | Prostitution  | O         | N    | 08/28/2000     |          |
| Ordin | 9451099.0   | 5499 | No      | Expired plates  | O         | N    | 08/28/2000     |          |
| Ordin | 9452099.0   | 5499 | No      | Failed to provide proof of insurance  | O         | *    | 08/28/2000     |          |
| Ordin | 9453099.0   | 5499 | No      | Failed to register vehicle  | O         | N    | 08/28/2000     |          |
| Ordin | 9454099.0   | 5499 | No      | Vehicle license/inspection/title  | O         | N    | 08/28/2000     |          |
| Ordin | 9471099.0   | 1099 | Opt     | Bus hijacking   | O         | N    | 08/28/2000     |          |
| Ordin | 9472099.0   | 1299 | Opt     | Robbery   | O         | N    | 08/28/2000     |          |
| Ordin | 9481099.0   | 5499 | No      | Driver of mtr veh failed to wear properly adjusted/ fastened safety belt                                  | O         | N    | 08/28/2000     |          |
| Ordin | 9481599.0   | 5499 | No      | Driver of mtr veh failed to secure child 4 yrs old - 16 yrs old in properly adjusted/fastened safety belt | O         | N    | 08/28/2000     |          |
| Ordin | 9482099.0   | 5499 | No      | Person < 18 yrs of age operating/riding in truck failed to wear properly adjusted/fastened seat belt      | O         | N    | 08/28/2000     |          |
| Ordin | 9485099.0   | 5499 | No      | Seat belt violation - other   | O         | N    | 08/28/2000     |          |
| Ordin | 9491099.0   | 3699 | Opt     | Miscellaneous sex violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9492099.0   | 3699 | Opt     | Sexual misconduct   | O         | N    | 08/28/2000     |          |
| Ordin | 9493099.0   | 3699 | Opt     | Indecent exposure violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9500599.0   | 5499 | No      | Speeding - school zone (1 - 5 mph over)   | O         | Y    | 08/28/2000     |          |



August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|---|-----------|------|----------------|----------|
| Ordin | 9501099.0   | 5499 | No      | Speeding - school zone (6-10 mph over)  | O         | Y    | 08/28/2000     |          |
| Ordin | 9501599.0   | 5499 | No      | Speeding - school zone (11-15 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9502099.0   | 5499 | No      | Speeding - school zone (16-20 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9502599.0   | 5499 | No      | Speeding - school zone (21-25 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9503099.0   | 5499 | No      | Speeding - school zone (26-30 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9503599.0   | 5499 | No      | Speeding - school zone (31-35 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9504099.0   | 5499 | No      | Speeding - school zone (36 mph and over)  | O         | Y    | 08/28/2000     |          |
| Ordin | 9510599.0   | 5499 | No      | Speeding - construction zone (1-5 mph over)                                       | O         | Y    | 08/28/2000     |          |
| Ordin | 9511099.0   | 5499 | No      | Speeding - construction zone (6-10 mph over)                                      | O         | Y    | 08/28/2000     |          |
| Ordin | 9511599.0   | 5499 | No      | Speeding - construction zone (11-15 mph over)                                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9512099.0   | 5499 | No      | Speeding - construction zone (16-20 mph over)                                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9512599.0   | 5499 | No      | Speeding - construction zone (21-25 mph over)                                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9513099.0   | 5499 | No      | Speeding - construction zone (26-30 mph over)                                     | O         | Y    | 08/28/2000     |          |
| Ordin | 9520599.0   | 5499 | No      | Speeding (1-5 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9521099.0   | 5499 | No      | Speeding (6-10 mph over)  | O         | Y    | 08/28/2000     |          |
| Ordin | 9521599.0   | 5499 | No      | Speeding (11-15 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9522099.0   | 5499 | No      | Speeding (16-19 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9522599.0   | 5499 | No      | Speeding (20-25 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9523099.0   | 5499 | No      | Speeding (26-30 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9523599.0   | 5499 | No      | Speeding (31-35 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9524099.0   | 5499 | No      | Speeding (36-40 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9524599.0   | 5499 | No      | Speeding (41-45 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9525099.0   | 5499 | No      | Speeding (46-50 mph over)   | O         | Y    | 08/28/2000     |          |
| Ordin | 9525599.0   | 5499 | No      | Speeding (51 mph and over)  | O         | Y    | 08/28/2000     |          |
| Ordin | 9550099.0   | 5499 | No      | Miscellaneous speeding  | O         | N    | 08/28/2000     |          |
| Ordin | 9601099.0   | 2399 | Opt     | Stealing  | O         | N    | 08/28/2000     |          |
| Ordin | 9602003.0   | 2303 | Opt     | Shoplifting   | O         | N    | 08/28/2003     |          |
| Ordin | 9611099.0   | 2999 | Opt     | Tampering   | O         | N    | 08/28/2000     |          |
| Ordin | 9612099.0   | 2999 | Opt     | Tampering with motor vehicle, airplane, motor boat, etc                           | O         | N    | 08/28/2000     |          |
| Ordin | 9621099.0   | 5299 | Opt     | Discharging/shooting a firearm at or from a motor vehicle - physical injury/death | O         | N    | 08/28/2000     |          |
| Ordin | 9622099.0   | 5299 | Opt     | Discharging/shooting a firearm at or from a motor vehicle                         | O         | N    | 08/28/2000     |          |
| Ordin | 9623099.0   | 5299 | Opt     | Miscellaneous weapon violation  | O         | N    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|---|-----------|------|----------------|----------|
| Ordin | 9630599.0   | 4899 | Opt     | Deceiving law enforcement officer                       | O         | N    | 08/28/2000     |          |
| Ordin | 9631099.0   | 4899 | Opt     | Resisting arrest  | O         | N    | 08/28/2000     |          |
| Ordin | 9631599.0   | 4899 | Opt     | Making false report (non-traffic)                       | O         | N    | 08/28/2000     |          |
| Ordin | 9632099.0   | 4899 | Opt     | Misusing "911"  | O         | N    | 08/28/2000     |          |
| Ordin | 9632599.0   | 4899 | Opt     | Eluding police officer                                  | O         | Y    | 08/28/2000     |          |
| Ordin | 9633099.0   | 4899 | Opt     | Gave false information to officer                       | O         | Y    | 08/28/2000     |          |
| Ordin | 9639099.0   | 4899 | Opt     | Miscellaneous obstructing police                        | O         | N    | 08/28/2000     |          |
| Ordin | 9640599.0   | 3899 | Opt     | Contributing to delinquency of minor                    | O         | N    | 08/28/2000     |          |
| Ordin | 9641099.0   | 3899 | Opt     | Non-support   | O         | N    | 08/28/2000     |          |
| Ordin | 9641599.0   | 3899 | Opt     | Child abuse   | O         | N    | 08/28/2000     |          |
| Ordin | 9642099.0   | 3899 | Opt     | Endangering welfare of child                            | O         | N    | 08/28/2000     |          |
| Ordin | 9642599.0   | 3899 | Opt     | Violate order of protection for adult                   | O         | N    | 08/28/2000     |          |
| Ordin | 9643099.0   | 3899 | Opt     | Violate order of protection for child                   | O         | N    | 08/28/2000     |          |
| Ordin | 9650099.0   | 3899 | Opt     | Miscellaneous family ofns                               | O         | N    | 08/28/2000     |          |
| Ordin | 9650599.0   | 2899 | Opt     | Receive stolen property                                 | O         | N    | 08/28/2000     |          |
| Ordin | 9651099.0   | 2899 | Opt     | Possess stolen property                                 | O         | N    | 08/28/2000     |          |
| Ordin | 9652099.0   | 2899 | Opt     | Failed to return rented or leased property              | O         | N    | 08/28/2000     |          |
| Ordin | 9660199.0   | 4999 | Opt     | Escape custody  | O         | N    | 08/28/2003     |          |
| Ordin | 9671099.0   | 6499 | Opt     | Promoting obscenity/pornography                         | O         | N    | 08/28/2000     |          |
| Ordin | 9672099.0   | 6499 | Opt     | Promoting obscenity/pornography for minors-1st ofns     | O         | N    | 08/28/2000     |          |
| Ordin | 9673099.0   | 6499 | Opt     | Promoting obscenity/pornography for minors - 2nd ofns   | O         | N    | 08/28/2000     |          |
| Ordin | 9674099.0   | 6499 | Opt     | Possession of child pornography material - 1st ofns     | O         | N    | 08/28/2000     |          |
| Ordin | 9675099.0   | 6499 | Opt     | Possession of child pornography material - 2nd ofns     | O         | N    | 08/28/2000     |          |
| Ordin | 9676099.0   | 6499 | Opt     | Furnish pornographic material to minor - 1st ofns       | O         | N    | 08/28/2000     |          |
| Ordin | 9677099.0   | 6499 | Opt     | Furnish pornographic material to minor - 2nd ofns       | O         | N    | 08/28/2000     |          |
| Ordin | 9678099.0   | 6499 | Opt     | Public display of explicit material - 1st ofns          | O         | N    | 08/28/2000     |          |
| Ordin | 9679099.0   | 6499 | Opt     | Public display of explicit material - 2nd ofns          | O         | N    | 08/28/2000     |          |
| Ordin | 9680099.0   | 6499 | Opt     | Coercing acceptance of obscene material                 | O         | N    | 08/28/2000     |          |
| Ordin | 9681099.0   | 6499 | Opt     | Promoting child pornography - 1st ofns                  | O         | N    | 08/28/2000     |          |
| Ordin | 9682099.0   | 6499 | Opt     | Promoting child pornography - 2nd ofns                  | O         | N    | 08/28/2000     |          |
| Ordin | 9683099.0   | 6499 | Opt     | Knowingly promote child pornography to minor - 1st ofns | O         | N    | 08/28/2000     |          |
| Ordin | 9684099.0   | 6499 | Opt     | Knowingly promote child pornography to minor - 2nd ofns | O         | N    | 08/28/2000     |          |

August 2007 - August 2008

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date | End Date |
|-------|-------------|------|---------|--|-----------|------|----------------|----------|
| Ordin | 9685099.0   | 6499 | Opt     | Failure to maintain pornographic, morbid, violent videos in separate area-sales or rentals to juveniles            | O         | N    | 08/28/2000     |          |
| Ordin | 9686099.0   | 6499 | Opt     | Making obscene or indecent commercial telephone messages - 1st ofns  | O         | N    | 08/28/2000     |          |
| Ordin | 9687099.0   | 6499 | Opt     | Making obscene or indecent commercial telephone messages - 2nd ofns  | O         | N    | 08/28/2000     |          |
| Ordin | 9699099.0   | 6499 | Opt     | Miscellaneous obscenity violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9699599.0   | 6499 | Opt     | Miscellaneous pornography violation  | O         | N    | 08/28/2000     |          |
| Ordin | 9700199.0   | 6299 | Opt     | Miscellaneous wildlife violation   | O         | N    | 08/28/2000     |          |
| Ordin | 9760099.0   | 2299 | Opt     | Burglary/breaking and entering   | O         | N    | 08/28/2004     |          |
| Ordin | 9760599.0   | 2299 | Opt     | Possession of burglary tools   | O         | N    | 08/28/2000     |          |
| Ordin | 9801099.0   | 2699 | Opt     | Made false statement/affidavit or knowingly swore/ affirmed falsely to any matter req by Sec 302.010 - 302.540     | O         | N    | 08/28/2000     |          |
| Ordin | 9802099.0   | 5499 | No      | Increased speed while being passed   | O         | Y    | 08/28/2000     |          |
| Ordin | 9803099.0   | 5499 | Opt     | Knowingly fail to prov DOR w/in 10 days the notification reqs of a bus driver who failed to pass drug/alcohol test | O         | N    | 08/28/2000     |          |
| Ordin | 9804099.0   | 2699 | Opt     | Falsifying odometer reading  | O         | N    | 08/28/2000     |          |
| Ordin | 9805099.0   | 2699 | Opt     | Odometer fraud - 1st degree  | O         | N    | 08/28/2000     |          |
| Ordin | 9806099.0   | 2699 | Opt     | Odometer fraud - 2nd degree  | O         | N    | 08/28/2000     |          |
| Ordin | 9807099.0   | 2699 | Opt     | Odometer fraud - 3rd degree  | O         | N    | 08/28/2000     |          |
| Ordin | 9808099.0   | 2699 | Opt     | Removing/altering posted notice in vehicle indicating true mileage   | O         | N    | 08/28/2000     |          |
| Ordin | 9809099.0   | 7399 | No      | Miscellaneous ordinance violation  | O         | N    | 08/28/2000     |          |



## **SECTION IV**

### **Federal Charges**



**\*The charge codes in this section are listed in FEDERAL STATUTE order**

\* The manual is available on the Missouri State Highway Patrol website.

Follow these steps to access the manual

- o Go to the main website address at <http://www.mshp.dps.mo.gov>
- o Select Publications in the left hand index
- o Select Show/Hide under the Manual heading
- o Select “2007-2008 Charge Code Manual” under Criminal Records

**Descriptions of Column Headings:**

**Statute** - The chapter and section of the United States Statutes (USC) that relate to a particular charge code.

**Type** - The seriousness of a crime as determined by federal statute (e.g. **Fel**= Felony, **Misd**= Misdemeanor)

**Class** - The classification of an offense as determined by statute: A, B, C, or D. It indicates the seriousness of the offense within a particular "Type".

**Charge Code** - The 5-digit charge code number assigned to a particular offense. The manual also lists a 2-digit NCIC modifier immediately following the 5-digit charge code and a one digit state modifier (0 - no modifier, 1 - attempt, 2 - accessory, and 3 - conspiracy) following the decimal point. The modifiers are used by prosecutors and law enforcement personnel to communicate additional information related to the offense charged in a particular case.

**NCIC Code** - National Crime Information Center assigns the first 2 digits; the last 2 digits should be selected by the officer from the list of modifiers

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but the charge/s will not be entered in criminal history.

**Literal Description** - The literal description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.





| STATUTE      | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | LITERAL DESCRIPTION                                      |  |  |  |
|--------------|----------------|----------------|--------------|------------|--|--|--|--|
| 7USC2023     | Fel            | 5526107._      | 2607         | Yes        | Making a false affidavit to secure federal employment    |  |  |  |
| 10USC885     | Fel            | 5502101._      | 201          | Yes        | Desertion from military service                          |  |  |  |
| 10USC886     | Misd           | 5502001._      | 201          | Opt        | Absent without leave from military service               |  |  |  |
| 18USC10-2312 | Fel            | 5524009._      | 2409         | Yes        | Interstate transportation of a stolen vehicle - Dyer Act |  |  |  |
| 18USC1073    | Fel            | 5549202._      | 4902         | Yes        | Unlawfurl flight to avoid prosecution                    |  |  |  |
| 18USC111     | Fel            | 55130__._      | 13__         | Yes        | Assault on federal officer                               |  |  |  |
| 18USC1153    | Fel            | 5523115._      | 2315         | Yes        | Theft from US Government Reservation                     |  |  |  |
| 18USC1201    | Fel            | 55100__._      | 10__         | Yes        | Kidnapping of a foreign official or guest                |  |  |  |
| 18USC1325    | Misd           | 55030__._      | 03__         | Yes        | Violation of US immigration law                          |  |  |  |
| 18USC1341    | Fel            | 5526003._      | 2603         | Yes        | Mail fraud   |  |  |  |
| 18USC1621    | Fel            | 55500__._      | 50__         | Yes        | Federal perjury  |  |  |  |
| 18USC1701    | Misd           | 5529199._      | 7399         | Yes        | Obstruction of mail                                      |  |  |  |
| 18USC1705    | Fel            | 5529003._      | 2903         | Yes        | Willful and malicious injury to mail receptacle          |  |  |  |
| 18USC1708    | Fel            | 5527005._      | 2705         | Yes        | Embezzlement of mail                                     |  |  |  |
| 18USC1708    | Fel            | 5523316._      | 2316         | Yes        | Theft from US mail                                       |  |  |  |
| 18USC1952    | Fel            | 5573099._      | 7199         | Yes        | Interstate transportation in aid of racketeering         |  |  |  |
| 18USC2       | Fel            | 5512112._      | 1212         | Yes        | Car jacking - armed                                      |  |  |  |
| 18USC2113    | Fel            | 5512011._      | 1211         | Yes        | Bank robbery   |  |  |  |
| 18USC2314    | Fel            | 5528002._      | 2802         | Yes        | Interstate transportation of stolen property             |  |  |  |
| 18USC2314    | Fel            | 5525209._      | 2509         | Yes        | Interstate transportation of forged securities           |  |  |  |
| 18USC2315    | Fel            | 55251__._      | 25__         | Yes        | Interstate transportation of illegal checks              |  |  |  |
| 18USC3182    | Fel            | 5549002._      | 4902         | Yes        | Federal fugitive   |  |  |  |
| 18USC3651    | Fel            | 5551512._      | 5012         | Yes        | Federal probation violation                              |  |  |  |
| 18USC4213    | Fel            | 5551011._      | 5011         | Yes        | Federal parole violation                                 |  |  |  |
| 18USC45-970  | Fel            | 5571099._      | 7199         | Yes        | Destruction of foreign official's property               |  |  |  |
| 18USC472     | Fel            | 5525003._      | 2503         | Yes        | Counterfeiting   |  |  |  |
| 18USC51-1116 | Fel            | 55090__._      | 09__         | Yes        | Murder of a foreign official or guest                    |  |  |  |
| 18USC641     | Misd           | 5523414._      | 2314         | Opt        | Theft of US Govt property valued at under \$100          |  |  |  |
| 18USC641     | Fel            | 5523014._      | 2314         | Yes        | Theft of US Govt property valued over \$100              |  |  |  |
| 18USC650     | Misd           | 55272__._      | 27__         | Yes        | Embezzlement of funds - less than \$100                  |  |  |  |
| 18USC650     | Fel            | 55271__._      | 27__         | Yes        | Embezzlement of funds - more than \$100                  |  |  |  |
| 18USC659     | Fel            | 5523212._      | 2312         | Yes        | Theft from interstate shipment - value over \$100        |  |  |  |

| STATUTE     | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | F/P<br>OCN | LITERAL DESCRIPTION   |  |  |  |
|-------------|----------------|----------------|--------------|------------|---|--|--|--|
| 18USC659    | Misd           | 5523512._      | 2312         | Yes        | Theft from interstate shipment - value under \$100                      |  |  |  |
| 18USC659    | Fel            | 5528104._      | 2804         | Yes        | Possess merchandise stolen from interstate shipment - value over \$100  |  |  |  |
| 18USC659    | Misd           | 5528204._      | 2804         | Opt        | Possess merchandise stolen from interstate shipment - value under \$100 |  |  |  |
| 18USC751    | Fel            | 5549101._      | 4901         | Yes        | Escape from custody - held on felony charge or any conviction           |  |  |  |
| 18USC751    | Misd           | 5549301._      | 4901         | Yes        | Escape from custody - held for extradition or misdemeanor charge        |  |  |  |
| 18USC922    | Fel            | 5552299._      | 5299         | Yes        | Unlawful acquisition of firearms  |  |  |  |
| 18USC922    | Fel            | 5552399._      | 5299         | Yes        | Falsification of statement in purchase of firearms                      |  |  |  |
| 21USC841(A) | Fel            | 55350__._      | 35__         | Yes        | Violation of federal narcotic law                                       |  |  |  |
| 26USC5861   | Fel            | 55520__._      | 52__         | Yes        | Violation of the "National Firearms Act"                                |  |  |  |
| 26USC7203   | Misd           | 5561001._      | 6101         | Opt        | Failure to file federal income tax returns                              |  |  |  |
| 26USC7206   | Misd           | 5561101._      | 6101         | Opt        | Perjury in making and subscribing federal income tax return             |  |  |  |
| 31USC129    | Fel            | 5525507._      | 2507         | Yes        | Possession of counterfeit federal reserve notes                         |  |  |  |
| 31USC471    | Fel            | 5525301._      | 2501         | Yes        | Forgery of US Treasury check  |  |  |  |
| 31USC472    | Fel            | 5525404._      | 2504         | Yes        | Uttering forged US Treasury check                                       |  |  |  |
| 39USC1708   | Fel            | 5573299._      | 7399         | Yes        | Unlawful possession of stolen mail                                      |  |  |  |
| 39USC410    | Fel            | 5573199._      | 7399         | Yes        | Violation of US Postal laws   |  |  |  |
| 43USC2421   | Fel            | 5540006._      | 4006         | Yes        | Interstate transportation of a female for immoral purposes - Mann Act   |  |  |  |

| <b>NCIC 02-- MILITARY</b>                        |   |   |
|--|---|---|
| 01 Military Desertion                            | 99 Military (free text)                         |   |
| <b>NCIC 03-- IMMIGRATION</b>                     |   |   |
| 01 Illegal Entry                                 | 03 Smuggling Aliens                             |   |
| 02 False Citizenship                             | 99 Immigration (free text)                      |   |
| <b>NCIC 09-- HOMICIDE</b>                        |   |   |
| 01 Homicide - Willful Kill - Family Member - Gun | 06 Homicide - Willful Kill - Pub. Off. - Weapon | 11 Homicide - Willful Kill - Gun            |
| 02 Homicide - Willful Kill - Family Weapon       | 07 Homicide - Willful Kill - Pol. Off. - Gun    | 12 Homicide - Willful Kill - Weapon         |
| 03 Homicide - Willful Kill - Non-Family - Gun    | 08 Homicide - Willful Kill - Pol. Off. - Weapon | 13 Homicide - John or Jane Doe - No Warrant |
| 04 Homicide - Willful Kill - Non-Family - Weapon | 09 Homicide - Neglig.Mansl. - Veh               | 99 Homicide - (free text)                   |
| 05 Homicide - Willful Kill - Pub. Off. - Gun     | 10 Homicide - Neglig.Mansl. - Weapon            |   |
| <b>NCIC 10-- KIDNAPPING</b>                      |   |   |
| 01 Kidnap Minor for Ransom                       | 06 Kidnap Adult                                 | 11 Kidnap Minor - Nonparental               |
| 02 Kidnap Adult for Ransom                       | 07 Kidnap Hostage for Escap                     | 20 False Imprisonment - Minor - Nonparental |
| 03 Kidnap Minor to Sexually Asslt                | 08 Abduct - No Ransom or Asslt                  | 21 False Imprisonment - Minor - Parental    |
| 04 Kidnap Adult to Sexually Asslt                | 09 Kidnap - Hijack Aircraft                     | 99 Kidnapping (free text)                   |
| 05 Kidnap Minor                                  | 10 Kidnap Minor - Parental                      |   |
| <b>NCIC 12-- ROBBERY</b>                         |   |   |
| 01 Robbery - Business - Gun                      | 06 Robbery - Street - Stgarm                    | 11 Robbery - Banking - Type Inst            |
| 02 Robbery - Business - Weapon                   | 07 Robbery - Resid - Gun                        | 12 Carjacking - Armed                       |
| 03 Robbery - Business - Stgarm                   | 08 Robbery - Resid - Weapon                     | 99 Robbery - (free text)                    |
| 04 Robbery - Street - Gun                        | 09 Robbery - Resid - Stgarm                     |   |
| 05 Robbery - Street - Weapon                     | 10 Forcible Purse Snatching                     |   |

| <b>NCIC 13-- ASSAULT</b>                  |  |   |
|---|--|---|
| 01 Aggrav Asslt - Family - Gun            | 07 Aggrav Asslt - Pub Off - Gun              | 13 Simple Asslt                               |
| 02 Aggrav Asslt - Family - Weapon         | 08 Aggrav Asslt - Pub Off - Weapon           | 14 Aggrav Asslt - Gun                         |
| 03 Aggrav Asslt - Family - Stgarm         | 09 Aggrav Asslt - Pub Off - Stgarm           | 15 Aggrav Asslt - Weapon                      |
| 04 Aggrav Asslt - Non-Family - Gun        | 10 Aggrav Asslt - Pol Off - Gun              | 16 Intimidation (includes stalking)           |
| 05 Aggrav Asslt - Non-Family - Weapon     | 11 Aggrav Asslt - Pol Off - Weapon           | 99 Assault - (free text)                      |
| 06 Aggrav Asslt - Non-Family - Stgarm     | 12 Aggrav Asslt - Pol Off - Stgarm           |   |
| <b>NCIC 23-- STEALING</b>                 |  |   |
| 01 Pocketpicking                          | 07 Larc - From Coin Machine                  | 13 Obstruct Correspondence (Postal)           |
| 02 Purse Snatching - No Force             | 08 Larc - From Bldg                          | 14 Theft of US Govt Property                  |
| 03 Shoplifting                            | 09 Larc - From Yards                         | 15 Larc on US govt Reserv                     |
| 04 Larc - Parts From Vehicle              | 10 Larc - From Mails                         | 16 Larc - Postal                              |
| 05 Larc - From Auto                       | 11 Larc - From Banking - Type Inst           | 99 Larceny (free text)                        |
| 06 Larc - From Shipment                   | 12 Larc - From Interstate Shipment           |   |
| <b>NCIC 24-- STEALING MOTOR VEHICLE</b>   |  |   |
| 01 Theft and Sale Veh                     | 06 Receive Stolen Veh                        | 11 Unauth Use of Veh (includes joyriding)     |
| 02 Theft and Strip Veh                    | 07 Strip Stolen Veh                          | 99 Stolen Vehicle (free text)                 |
| 03 Theft and use Veh Other Crime          | 08 Possess Stolen Veh                        |   |
| 04 Vehicle Theft                          | 09 Interstate Transp Stolen Veh              |   |
| 05 Theft Veh by Bailee                    | 10 Aircraft Theft                            |   |
| <b>NCIC 25-- FORGERY/COUNTERFEITING</b>   |  |   |
| 01 Forgery of Checks                      | 05 Pass Counterfeited -                      | 09 Transport Forged                           |
| 02 Forgery of                             | (use "pass" for "utter" and/or "distribute") | 10 Transport Counterfeited                    |
| 03 Counterfeiting of                      | 06 Possess Forged                            | 11 Transport Tools for Forgery/Counterfeiting |
| 04 Pass Forged -                          | 07 Possess Counterfeited                     | 89 Forgery (free text)                        |
| (use "pass" for "utter" and "distribute") | 08 Tools for Forgery/counterfeiting          | 99 Counterfeiting (free text)                 |

| <b>NCIC 26-- FRAUD</b>            |  |                                |
|-----------------------------------|--|--------------------------------|
| 01 Fraud - Confidence Game        | 05 Fraud - Illeg Use Credit Cards          | 09 Fraud and Abuse - Computer  |
| 02 Fraud - Swindle                | 06 Fraud - Insuff Funds Check              | 99 Fraud (free text)           |
| 03 Mail Fraud                     | 07 Fraud - False Statement                 |                                |
| 04 Fraud - Imperson               | 08 Fraud by Wire                           |                                |
| <b>NCIC 27-- EMBEZZLEMENT</b>     |  |                                |
| 01 Embezzle - Business Prop       | 03 Embezzle - Banking - Type Inst          | 05 Embezzle - Postal           |
| 02 Embezzle - Interstate Shipment | 04 Embezzle - Public Prop                  | 99 Embezzle (free text)        |
| <b>NCIC 29-- DAMAGE PROPERTY</b>  |  |                                |
| 01 Damage Prop - Business         | 04 Damage Prop - Business - With Explosive | 99 Damage Property (free text) |
| 02 Damage Prop - Private          | 05 Damage Prop - Private - With Explosive  |                                |
| 03 Damage Prop - Public           | 06 Damage Prop - Public - With Explosive   |                                |
| <b>NCIC 35-- DANGEROUS DRUGS</b>  |  |                                |
| 01 Hallucinogen - Mfr             | 23 Opium or Deriv (free text)              | 62 Marijuana - Possess         |
| 02 Hallucinogen - Distrib         | 30 Cocaine - Sell                          | 63 Marijuana - Producing       |
| 03 Hallucinogen - Sell            | 31 Cocaine - Smuggle                       | 64 Marijuana (free text)       |
| 04 Hallucinogen - Possess         | 32 Cocaine - Possess                       | 70 Amphetamine - Mfr           |
| 05 Hallucinogen (free text)       | 33 Cocaine (free text)                     | 71 Amphetamine - Sell          |
| 10 Heroin - Sell                  | 40 Synth Narcotic - Sell                   | 72 Amphetamine - Possess       |
| 11 Heroin - Smuggle               | 41 Synth Narcotic - Smuggle                | 73 Amphetamine (free text)     |
| 12 Heroin - Possess               | 42 Synth Narcotic - Possess                | 80 Barbiturate - Mfr           |
| 13 Heroin (free text)             | 43 Synth Narcotic (free text)              | 81 Barbiturate - Sell          |
| 20 Opium or Deriv - Sell          | 50 Narcotic Equipment - Possess            | 82 Barbiturate - Possess       |
| 21 Opium or Deriv - Smuggle       | 60 Marijuana - Sell                        | 83 Barbiturate (free text)     |
| 22 Opium or Deriv - Possess       | 61 Marijuana - Smuggle                     | 99 Dangerous Drugs (free text) |

| <b>NCIC 40-- COMMERCIALIZED SEXUAL OFFENSES</b> |   |   |
|---|---|---|
| 01 Keeping House Ill Fame                       | 05 Frequent House Ill Fame                          | 09 Transport Interstate for -<br>Commercialized Sex |
| 02 Procure for Prostitute                       | 06 Transport Female Interstate for Immoral Purposes | 99 Commercial Sex (free text)                       |
| 03 Commercial Sex - Homosexual Prostitution     | 07 Procure for Prostitute Who Is A Minor            |   |
| 04 Prostitution                                 | 08 Procure for Prostitute Who Is An Adult           |   |
| <b>NCIC 49-- FLIGHT / ESCAPE</b>                |   |   |
| 01 Escape                                       | 03 Aiding Prisoner Escape                           | 99 Flight - Escape (free text)                      |
| 02 Flight to Avoid                              | 04 Harboring Escape/Fugitive                        |   |
| <b>NCIC 50-- OBSTRUCTING JUSTICE</b>            |   |   |
| 01 Bail - Secured Bond                          | 07 Obstructing Court Order                          | 13 Condit Release Violation                         |
| 02 Bail - Personal Recog                        | 08 Misconduct - Judic Officer                       | 14 Mandatory Release Violation                      |
| 03 Perjury                                      | 09 Contempt of Congress                             | 15 Failure to Appear                                |
| 04 Perjury - Subordination of                   | 10 Contempt of Legislature                          | 16 Violation of a Court Order                       |
| 05 Contempt of Court                            | 11 Parole Violation                                 | 99 Obstruct (free text)                             |
| 06 Obstructing Justice                          | 12 Prob Violation                                   |   |
| <b>NCIC 52-- WEAPONS</b>                        |   |   |
| 01 Altering Identification on Weapon            | 07 Incendiary Device - Possess                      | 13 Firing Weapon                                    |
| 02 Carrying Concealed Weapon                    | 08 Incendiary Device - Using                        | 14 Selling Weapon                                   |
| 03 Carrying Prohibited Weapon                   | 09 Incendiary Device - Teaching Use                 | 15 Threat to Bomb                                   |
| 04 Explosives - Teaching Use                    | 10 Licensing - Registration Weapon                  | 16 Threat to Burn                                   |
| 05 Explosives - Transporting                    | 11 Explosives - Possessing                          | 99 Weapon Offense (free text)                       |
| 06 Explosives - Using                           | 12 Possession of Weapon                             |   |
| <b>NCIC 61-- TAX REVENUE</b>                    |   |   |
| 01 Income Tax                                   | 03 Liquor Tax                                       |   |
| 02 Sales Tax                                    | 99 Tax Revenue (free text)                          |   |
| <b>NCIC 7199 PROPERTY CRIMES (free text)</b>    |   |   |
| <b>NCIC 7399 PUBLIC ORDER CRIME (free text)</b> |   |   |